

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029238

FILED
Apr 20, 2011
Secretary of State

Entity Name: S&M FLOORCOVERING CORP

Current Principal Place of Business:

10851 ENDEAVOR WAY N
SEMINOLE, FL 33777 US

New Principal Place of Business:

10911 ENDEAVOR WAY N
SEMINOLE, FL 33777 US

Current Mailing Address:

12781 102ND WAY N
LARGO, FL 33773 US

New Mailing Address:

10911 ENDEAVOR WAY N
SEMINOLE, FL 33777 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYNE, MICHAEL
12781 102ND WAY N
LARGO, FL 33773 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAYNE, MICHAEL
Address: 12781 102ND WAY N
City-St-Zip: LARGO, FL 33773

Title: VP
Name: CRAIG, STEVE
Address: 10851 ENDEAVOR WAY N
City-St-Zip: SEMINOLE, FL 33777

Title: S
Name: LAYNE, MICHAEL
Address: 12781 102ND WAY N
City-St-Zip: LARGO, FL 33773

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL LAYNE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date