

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000072097

FILED
Jul 07, 2011
Secretary of State

Entity Name: AISENBERG FLOOR GROUP INC.

Current Principal Place of Business:

4641 DEBBIE LANE
LUTZ, FL 33559 US

New Principal Place of Business:

Current Mailing Address:

4641 DEBBIE LANE
LUTZ, FL 33559 US

New Mailing Address:

FEI Number: 26-3099933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, MARK E
7632 SHORE ACRES ST
WESLEY CHAPEL, FL 33544 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: EISENBERG, DAVID E
Address: 4641 DEBBIE LANE
City-St-Zip: LUTZ, FL 33559 US

Title: VP
Name: EISENBERG, MARK E
Address: 7632 SHORE ACRES ST
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: SEC
Name: TORRES, JESUS M
Address: 27611 HIALEAH WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: DAVID EISENBERG

PRES

07/07/2011

Electronic Signature of Signing Officer or Director

Date