

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089721

FILED
Jan 06, 2012
Secretary of State

Entity Name: PEP'S ENVIRONMENTAL FLOORING, INC.

Current Principal Place of Business:

1774 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

10161 SILVER MAPLE COURT
FORT MYERS, FL 33913

Current Mailing Address:

1774 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919

New Mailing Address:

10161 SILVER MAPLE COURT
FORT MYERS, FL 33913

FEI Number: 26-3504384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRE-GENZER, BARBARA
1774 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PRE-GENZER, BARBARA
10161 SILVER MAPLE COURT
FORT MYERS, FL 33913 US

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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRE-GENZER, PAUL
Address: 10161 SILVER MAPLE COURT
City-St-Zip: FORT MYERS, FL 33913

Title: D
Name: PRE-GENZER, PHILIP
Address: 1625 WINKER AVE
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: PRE-GENZER, BARBARA
Address: 10161 SILVER MAPLE
City-St-Zip: FORT MYERS, FL 33913

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: BARBARA PRE-GENZER

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date