

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010715

Entity Name: P.M. FLOORS, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

11322 PARTRIDGE DRIVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

11322 PARTRIDGE DRIVE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 26-4205797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, PAUL
11322 PARTRIDGE DRIVE
TAMPA, FL 33625 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: PT
Name: MILLER, PAUL
Address: 11322 PARTRIDGE DRIVE
City-St-Zip: TAMPA, FL 33625

Title: S
Name: MILLER, NHU-AN
Address: 11322 PARTRIDGE DRIVE
City-St-Zip: TAMPA, FL 33625

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: PAUL MILLER

PT

04/24/2011

Electronic Signature of Signing Officer or Director

Date