2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010715

Entity Name: P.M. FLOORS, INC.

FILED Apr 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11322 PARTRIDGE DRIVE 2925 W. WALNUT ST TAMPA, FL 33625 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

11322 PARTRIDGE DRIVE 2925 W. WALNUT ST TAMPA, FL 33625 TAMPA, FL 33607

FEI Number: 26-4205797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, PAUL
11322 PARTRIDGE DRIVE
TAMPA, FL 33625 US

MILLER, PAUL
2925 W. WALNUT ST
TAMPA, FL 33607 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: 04/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 MILLER, PAUL

 Address:
 2925 W. WALNUT ST

 City-St-Zip:
 TAMPA, FL 33607

Title: S

 Name:
 MILLER, NHU-AN

 Address:
 2925 W. WALNUT ST

 City-St-Zip:
 TAMPA, FL 33607

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 04/21/2012