

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023062

Entity Name: ALL WAYZ FLOORING INC.

FILED  
Apr 23, 2011  
Secretary of State

**Current Principal Place of Business:**

1831 JACK'S BRANCH RD.  
CANTONMENT, FL 32533 US

**New Principal Place of Business:**

**Current Mailing Address:**

1831 JACK'S BRANCH RD.  
CANTONMENT, FL 32533 US

**New Mailing Address:**

FEI Number: 26-4467177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
A-100  
TAMPA, FL 33612 US

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

LORENZANA, NOLAN J  
1831 JACKS BRANCH ROAD  
CANTONMENT, FL 32533 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: NOLAN J LORENZANA

04/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, D  
Name: LORENZANA, NOLAN J  
Address: 1831 JACK'S BRANCH RD.  
City-St-Zip: CANTONMENT, FL 32533 US

Title: S  
Name: NICHOLS, KIMBERLY  
Address: 1831 JACK'S BRANCH RD.  
City-St-Zip: CANTONMENT, FL 32533 US

Title: T  
Name: LORENZANA, NOLAN J  
Address: 1831 JACK'S BRANCH RD.  
City-St-Zip: CANTONMENT, FL 32533 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: NOLAN J LOREZANA

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date