

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024071

FILED  
May 02, 2010  
Secretary of State

Entity Name: SIMPLE FLOORS INC.

**Current Principal Place of Business:**

2995 ARROWHEAD  
VENICE, FL 34293

**New Principal Place of Business:**

**Current Mailing Address:**

2995 ARROWHEAD  
VENICE, FL 34293

**New Mailing Address:**

FEI Number: 35-2359307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STOCKTON, DIANA  
16499 CHAMBERLAIN BLVD  
PORT CHARLOTTE, FL 33954 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTSD  
Name: STOCKTON, DIANA  
Address: 2995 ARROWHEAD  
City-St-Zip: VENICE, FL 34293

Title: VP  
Name: STOCKTON, TERRY  
Address: 2995 ARROWHEAD  
City-St-Zip: VENICE, FL 34293

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: DIANA STOCKTON

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date