

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028760

Entity Name: G.D.K. FLOORING, INC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

4623 GENE AVE NORTH
LEHIGH ACRES, FL 33971

New Principal Place of Business:

2617 5TH ST WEST
LEHIGH ACRES, FL 33971

Current Mailing Address:

4623 GENE AVE NORTH
LEHIGH ACRES, FL 33971

New Mailing Address:

2617 5TH ST WEST
LEHIGH ACRES, FL 33971

FEI Number: 26-4567099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUIRRE, LUIS F
4623 GENE AVE NORTH
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

AGUIRRE, LUIS F
2617 5TH ST WEST
LEHIGH ACRES, FL 33971 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:

Electronic Signature of Registered Agent

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: AGUIRRE, LUIS F
Address: 2617 5TH ST WEST
City-St-Zip: LEHIGH ACRES, FL 33971

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: LUIS F AGUIRRE

PTS

04/16/2011

Electronic Signature of Signing Officer or Director

Date