2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000028760

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

FILED Apr 11, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2617 5TH ST WEST LEHIGH ACRES, FL 33971 **Current Mailing Address: 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: 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:

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 AGUIRRE SR. 04/11/2012