

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029311

Entity Name: RGM COMMERCIAL FLOORING INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

809 E BLOOMINGDALE AVENUE
PMB 299
BRANDON, FL 33511 US

New Principal Place of Business:

123 W BLOOMINGDALE AVENUE
PMB 299
BRANDON, FL 33511 US

Current Mailing Address:

809 E BLOOMINGDALE AVENUE
PMB 299
BRANDON, FL 33511 US

New Mailing Address:

123 W BLOOMINGDALE AVENUE
PMB 299
BRANDON, FL 33511 US

FEI Number: 26-4588920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, WENDY
809 E BLOOMINGDALE AVENUE
#299
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DOUGLAS, WENDY
123 W BLOOMINGDALE AVENUE
#299
BRANDON, FL 33511 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOUGLAS, WENDY
Address: 123 W BLOOMINGDALE AVENUE 299
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: SEVILLA, RAFAEL
Address: 12604 ROCKRIDGE CIRCLE
City-St-Zip: THONOTOSASSA, FL 33592

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: WENDY DOUGLAS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date