

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000032610

FILED
May 16, 2011
Secretary of State

Entity Name: DUN-RITE FLOORING CORP

Current Principal Place of Business:

5525 W 24TH WAY
#12
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

5525 W 24TH WAY
#12
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 90-0459568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, IMMEL A
5525 W 24TH WAY
#12
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

WILHEIM, MARIA C
5525 W 24TH WAY
#12
HIALEAH, FL 33016 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: MARIA WILHEIM

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CASTELLON, IMMEL A
Address: 5525 W 24TH WAY
City-St-Zip: HIALEAH, FL 33016 US

Title: P
Name: WILHEIM, MARIA C
Address: 5525 W 24TH WAY #12
City-St-Zip: HIALEAH, FL 33016

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: MARIA WILHEIM

PRES

05/16/2011

Electronic Signature of Signing Officer or Director

Date