2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039220

Entity Name: E.M. FLOORING CONTRACTORS, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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7907 PALMERA POINTE CIRCLE TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

7907 PALMERA POINTE CIRCLE 8203 BRIARGATE CT TAMPA, FL 33615 TAMPA, FL 33615

FEI Number: 30-0555131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARDEGAN, ELCIO 7907 PALMERA POINTE CIRCLE TAMPA, FL 33615 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 Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: MARDEGAN, ELCIO

Address: 7907 PALMERA POINTE CIRCLE

City-St-Zip: TAMPA, FL 33615

Title: VP

Name: MARDEGAN, EGBER

Address: 7907 PALMERA POINTE CIRCLE

City-St-Zip: TAMPA, FL 33615

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: ELCIO MARDEGAN PTS 04/13/2011