

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048071

FILED
Jul 20, 2011
Secretary of State

Entity Name: ROSS FLOORING, INC

Current Principal Place of Business:

2609 4TH ST SW
LEHIGH ACRES, FL 33976 US

New Principal Place of Business:

2604 33RD STREET SW
LEHIGH ACRES, FL 33976 US

Current Mailing Address:

2609 4TH ST SW
LEHIGH ACRES, FL 33976 US

New Mailing Address:

2604 33RD STREET SW
LEHIGH ACRES, FL 33976 US

FEI Number: 27-0292204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ANDREW H
2609 4TH ST SW
LEHIGH ACRES, FL 33976 US

Name and Address of New Registered Agent:

ROSS, ANDREW H
2604 33RD STREET SW
LEHIGH ACRES, FL 33976 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: ANDREW ROSS

07/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, ANDREW H
Address: 2604 33RD STREET SW
City-St-Zip: LEHIGH ACRES, FL 33976 US

Title: VP
Name: INDERDASS, NATASHA
Address: 2604 33RD STREET SW
City-St-Zip: LEHIGH ACRES, FL 33976 US

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: ANREW ROSS

P

07/20/2011

Electronic Signature of Signing Officer or Director

Date