

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066564

Entity Name: GANGE FLOORING, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

3845 INVESTMENT LANE
SUITE 4
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3845 INVESTMENT LANE
SUITE 4
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 27-0688920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GANGE, JASON E
584 MARBELLA CIRCLE
NORTH PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

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: P
Name: GANGE, JASON E
Address: 584 MARBELLA CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33403

Title: VP
Name: GANGE, SUSAN G
Address: 14518 BLACK BEAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: GANGE, JAIME S
Address: 584 MARBELLA CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33403

Title: T
Name: GANGE, DALE E
Address: 14518 BLACK BEAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SUSAN G. GANGE

VP

04/09/2011

Electronic Signature of Signing Officer or Director

Date