2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000072005

Entity Name: S&R FLOORING INC.

FILED Jun 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2235 CORBETT RD 9944 EARLSTON ST.
ORLANDO, FL 32826 US ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

P.O. BOX 677625 ORLANDO, FL 32867 US

FEI Number: 27-0817013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LLANOS, SANDRA M
2235 CORBETT RD
ORLANDO, FL 32826
US
LLANOS, SANDRA M
9944 EARLSTON ST.
ORLANDO, FL 32817
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: SANDRA LLANOS 06/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LLANOS, SANDRA M

 Address:
 2235 CORBETT RD

 City-St-Zip:
 ORLANDO, FL 32826 US

Title: M

Name: ARMENDARIZ, ROBERTO Address: 9944 EARLSTON ST. City-St-Zip: ORLANDO, FL 32817

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: SANDRA LLANOS P 06/16/2011