

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086223

FILED
Apr 30, 2011
Secretary of State

Entity Name: DAVID'S FLOORING SOLUTIONS, INC.

Current Principal Place of Business:

2613 PANKAW LN.
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

2613 PANKAW LN.
VALRICO, FL 33596

New Mailing Address:

FEI Number: 27-1137881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAVID
931 MILANO CIRCLE
204
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

RODRIGUEZ, DAVID
2613 PANKAW LANE
VALRICO, FL 33596 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, DAVID
Address: 2613 PANKAW LN.
City-St-Zip: VALRICO, FL 33596

Title: VP
Name: CANET, LETICIA
Address: 2613 PANKAW LN.
City-St-Zip: VALRICO, FL 33596

Title: O
Name: GALUP, FRANCISCO
Address: 2613 PANKAW LN.
City-St-Zip: VALRICO, FL 33596

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: LETICIA CANET

Electronic Signature of Signing Officer or Director

VP

04/30/2011

Date