

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001638

Entity Name: DIRECT FLOORS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1115 WABASSO DRIVE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1115 WABASSO DRIVE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 90-0540544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMISCIANO, ZACHARY S
1115 WABASSO DRIVE
WEST PALM BEACH, FL 33409 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: PALMISCIANO, ZACHARY S
Address: 745 NEWARK STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MP
Name: PALMISCIANO, LUKE J
Address: 1115 WABASSO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: CFO
Name: PALMISCIANO, EWELINA G
Address: 745 NEWARK STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MP
Name: LIPS, NATHAN M
Address: 1115 WABASSO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 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: ZACHARY PALMISCIANO

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date