

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002019

FILED
Apr 17, 2012
Secretary of State

Entity Name: SPECIALIZED FLOORING CORP

Current Principal Place of Business:

713 TRIANA STREET
WEST PALM BEACH, FL 33413 10

New Principal Place of Business:

3293 TURTLE COVE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

713 TRIANA STREET
WEST PALM BEACH, FL 33413 10

New Mailing Address:

3293 TURTLE COVE
WEST PALM BEACH, FL 33411 US

FEI Number: 27-1640338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, JOHNNY W
713 TRIANA STREET
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

NATALIE M. ADAMS, P.A.
1640 W. OAKLAND PARK BLVD., #303
FORT LAUDERDALE, FL 33311 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: NATALIE M. ADAMS

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAREDES, JOHNNY W
Address: 3293 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411 FL

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: JOHNNY PAREDES

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date