

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000009539

Entity Name: OM #1 FLOORING, INC

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6965 BENTLEY PL WAY  
207  
ORLANDO, FL 32818

**New Principal Place of Business:**

5210 MONTAGUE PL  
ORLANDO, FL 32808

**Current Mailing Address:**

6965 BENTLEY PL WAY  
207  
ORLANDO, FL 32818

**New Mailing Address:**

5210 MONTAGUE PL  
ORLANDO, FL 32808

FEI Number: 80-0537825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DALIP, CHATERAM  
6965 BENTLEY PL WAY  
207  
ORLANDO, FL 32818 US

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

DALIP, CHATERAM  
5210 MONTAGUE PL  
ORLANDO, FL 32808 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:

04/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DALIP, CHATERAM  
Address: 5210 MONTAGUE PL  
City-St-Zip: ORLANDO, FL 32808 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: DALIP CHATERAM

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date