2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016171

Entity Name: CTR FLOORING, CORP.

FILED Apr 11, 2011 Secretary of State

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

715 SCOTIA AVE SW VIRGINIA PARK BLVD PALM BAY, FL 32905 US

FORT PIERCE, FL 34947 US

Current Mailing Address: New Mailing Address:

715 SCOTIA AVE SW VIRGINIA PARK BLVD PALM BAY, FL 32905 US

FORT PIERCE, FL 34947 US

FEI Number: 27-2348234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROCHA, CLEYTON C ROCHA, CLEYTON C SR 715 SCOTIA AVE SW VIRGINIÁ PARK BLVD PALM BAY, FL 32905 US

FORT PIERCE, FL 34947 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: CLEYTON ROCHA C 04/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROCHA, CLEYTON C Name: VIRGINIA PARK BLV APT 30 Address: City-St-Zip: FORT PIERCE, FL 34947 US

Title: VICE

Name: COSTA, GILMAR SR Address: VIRGINIA PARK BLVD APT 30 FORT PIERCE, FL 34947 City-St-Zip:

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: CLEYTON C ROCHA PD 04/11/2011