

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020845

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** FLOORING SERVICES OF FLORIDA, INC.

**Current Principal Place of Business:**

1483 LAKE BALDWIN LN., STE B  
ORLANDO, FL 32814

**New Principal Place of Business:**

204 THREE ISLANDS BLVD  
STE 203  
HALLANDALE BEACH, FL 33009 US

**Current Mailing Address:**

1483 LAKE BALDWIN LN., STE B  
ORLANDO, FL 32814

**New Mailing Address:**

204 THREE ISLANDS BLVD  
STE 203  
HALLANDALE BEACH, FL 33009 US

**FEI Number:** 27-2163515

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DYAS, JAMES M  
33 E CAMINO REAL  
STE 232  
BOCA RATON, FL 33432 US

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

DYAS, JAMES M  
204 THREE ISLANDS BLVD, STE 203  
STE 203  
HALLANDALE BEACH, FL 33009 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:** JAMES M DYAS

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** DYAS, JAMES M  
**Address:** 204 THREE ISLANDS BLVD, STE 203  
**City-St-Zip:** HALLANDALE BEACH, FL 33009 US

**Title:** VP  
**Name:** DYAS, JAMES II  
**Address:** 204 THREE ISLANDS BLVD, STE 203  
**City-St-Zip:** HALLANDALE BEACH, FL 33009 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:** JAMES M DYAS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date