2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026660

Entity Name: ANCHOR FLOORING INC.

FILED Apr 29, 2011 Secretary of State

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

1308 FLICKER DRIVE

ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

1308 FLICKER DRIVE

ORANGE PARK, FL 32065 US

FEI Number: 32-0307101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VICKI MIDDLEKAUFF CMA, PA 767 BLANDING BLVD. STE. 110A ORANGE PARK, FL 32065 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MALOTTE, RORY

 Address:
 1308 FLICKER DRIVE

 City-St-Zip:
 ORANGE PARK, FL 32065 US

Title: VP

 Name:
 HOGLUND, JEFF

 Address:
 3171 BEE STREET E

 City-St-Zip:
 ORANGE PARK, FL 32065 US

Title: S

Name: BURT, CHRIS Address: 3424 SHELLY DRIVE

City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: RORY E. MALOTTE P 04/29/2011