2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032640

Entity Name: SIGNATURE FLOORING DISTRUBUTORS INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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10706 GOOSEBERRY COURT TRINITY, FL 34655 US 10706 GOOSEBERRY COURT TRINITY, FL 34655 US

Current Mailing Address: New Mailing Address:

10706 GOOSEBERRY COURT TRINITY, FL 34655 US 10706 GOOSEBERRY COURT TRINITY, FL 34655 US

FEI Number: 36-4671094 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:

NERAD, ANTHONY 10706 GOOSEBERRY COURT TRINITY, FL 34655 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: NERAD, ANTHONY

Address: 10706 GOOSEBERRY COURT City-St-Zip: TRINITY, FL 34655 US

Title: VP

Name: NERAD, CORINNE

Address: 10706 GOOSEBERRY COURT City-St-Zip: TRINITY, FL 34655 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: ANTHONY C NERAD P 04/26/2011