

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000040775

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

**Entity Name:** FLOORING OUTLET SUPERSTORE, INC.

**Current Principal Place of Business:**

1450 N COURTENAY PKWY STE 300  
MERRITT ISLAND, FL 32953

**New Principal Place of Business:**

1450 N COURTENAY PKWY  
STE 30  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

1450 N COURTENAY PKWY STE 30  
MERRITT ISLAND, FL 32953

**New Mailing Address:**

1450 N COURTENAY PKWY  
STE 30  
MERRITT ISLAND, FL 32953

**FEI Number:** 27-2564648

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RUBIN, LEWIS D  
1450 N COURTENAY PKWY STE 300  
MERRITT ISLAND, FL 32953 US

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

RUBIN, LEWIS D  
1450 N COURTENAY PKWY  
STE 30  
MERRITT ISLAND, FL 32953 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: LEWIS D. RUBIN

02/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,T  
Name: RUBIN, LEWIS D  
Address: 230 GROVE BLVD.  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP,S  
Name: RUBIN, SANDRA H  
Address: 230 GROVE BLVD.  
City-St-Zip: MERRITT ISLAND, FL 32953

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: LEWIS D RUBIN

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date