

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046662

FILED
Apr 26, 2011
Secretary of State

Entity Name: FLOOR KING CORPORATION

Current Principal Place of Business:

7642 POINTE VENEZIA DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

7642 POINTE VENEZIA DRIVE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 27-2772755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAN, KWOK WAI
7642 POINTE VENEZIA DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

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: P
Name: YAN, KWOK WAI
Address: 7642 POINTE VENEZIA DRIVE
City-St-Zip: ORLANDO, FL 32836

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: KWOK WAI YAN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date