

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000056377

**FILED**  
**Sep 07, 2011**  
**Secretary of State**

**Entity Name:** INOVATIVE FLOOR COVERING INC

**Current Principal Place of Business:**

200 PEARL  
FORT MYERS BEACH, FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

200 PEARL  
FORT MYERS BEACH, FL 33931

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

STRAUB, NICHOLAS C  
200 PEARL  
FORT MYERS BEACH, FL 33931      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: STRAUB, NICHOLAS C  
Address: 200 PEARL  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP  
Name: PEZZINO, ERICA M  
Address: 200 PEARL  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: CFO  
Name: WALTERS, ADRIAN W  
Address: 200 PEARL  
City-St-Zip: FORT MYERS BEACH, FL 33931

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: NICHOLAS STRAUB

P

09/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date