

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059553

FILED
Apr 12, 2011
Secretary of State

Entity Name: EDMUND'S FLOORING INC

Current Principal Place of Business:

2866 TENNIS CLUB DRIVE
104
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

4276 HIBISCUS CIRCLE
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2866 TENNIS CLUB DRIVE
104
WEST PALM BEACH, FL 33417 US

New Mailing Address:

4276 HIBISCUS CIRCLE
WEST PALM BEACH, FL 33409 US

FEI Number: 27-3089470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATO, EDMUND
2866 TENNIS CLUB DRIVE
104
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

DONATO, EDMUND
4276 HIBISCUS CIR
WEST PALM BEACH, FL 33409 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: EDMUND DONATO

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P VP
Name: DONATO, EDMUND
Address: 4276 HIBISCUS CIR
City-St-Zip: WEST PALM BEACH, FL 33409

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: EDMUND DONATO

PVP

04/12/2011

Electronic Signature of Signing Officer or Director

Date