

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066849

FILED
Jan 15, 2012
Secretary of State

Entity Name: ANTHONY'S FLOORING DESIGN'S, INC.

Current Principal Place of Business:

2233 S. W. HALISSEE STREET
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

575 NW MERCANTILE PLACE
SUITE 108
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

2233 S. W. HALISSEE STREET
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

575 NW MERCANTILE PLACE
SUITE 108
PORT ST. LUCIE, FL 34986 US

FEI Number: 27-3249440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ROSA, ANTHONY F
2233 S. W. HALISSEE STREET
PORT ST. LUCIE, FL 34953 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, D
Name: DE ROSA, ANTHONY F
Address: 2233 S. W. HALISSEE STREET
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: T, S
Name: DE ROSA, PATRICIA L
Address: 2233 S. W. HALISSEE STREET
City-St-Zip: PORT ST. LUCIE, FL 34953 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 F. DEROSA

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date