

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070577

Entity Name: DECKERS FLOORING INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12422 ELNORA DRIVE
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

12422 ELNORA DRIVE
RIVERVIEW, FL 33579

New Mailing Address:

FEI Number: 27-3334729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, DAVID L III
12422 ELNORA DRIVE
RIVERVIEW, FL 33579 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: DPS
Name: DECKER, DAVID L III
Address: 12422 ELNORA DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: DVP
Name: DALLS, ERICK P
Address: 12422 ELNORA DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: DAVID DECKER

DPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date