

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075146

FILED  
May 01, 2012  
Secretary of State

Entity Name: BELOW COST FLOORING INC

## Current Principal Place of Business:

1565 DOLPHIN LANE  
NAPLES, FL 34102

## New Principal Place of Business:

1947 GORDON RIVER LANE  
NAPLES, FL 34104

## Current Mailing Address:

1565 DOLPHIN LANE  
NAPLES, FL 34102

## New Mailing Address:

1947 GORDON RIVER LANE  
NAPLES, FL 34104

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLE, STEVEN  
1565 DOLPHIN LANE  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

COLE, STEVEN  
1947 GORDON RIVER LANE  
NAPLES, FL 34104 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: STEVEN W COLE

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: COLE, STEVEN  
Address: 1947 GORDON RIVER LANE  
City-St-Zip: NAPLES, FL 34104

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: STEVEN W COLE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date