

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093318

FILED
Apr 24, 2011
Secretary of State

Entity Name: FLOORS MADE EASY CORP

Current Principal Place of Business:

131 MOHAWK CIRCLE
AUBERNDALE, FL 33823

New Principal Place of Business:

3224 MOCCASIN DRIVE
KISSIMMEE, FL 34746 US

Current Mailing Address:

131 MOHAWK CIRCLE
AUBERNDALE, FL 33823

New Mailing Address:

3224 MOCCASIN DRIVE
KISSIMMEE, FL 34746 US

FEI Number: 27-3987438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERY, FERDINAND
131 MOHAWK CIRCLE
AUBERNDALE, FL 33823 US

Name and Address of New Registered Agent:

MURRAY, ZACHARIAH J IV
3224 MOCCASIN DRIVE
KISSIMMEE, FL 34746 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: ZACHARIAH MURRAY

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURRAY, ZACHARIAH J IV
Address: 3224 MOCCASIN DRIVE
City-St-Zip: KISSIMMEE, FL 34746 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: ZACHARIAH MURRAY

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date