2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096938

FILED Apr 29, 2011 Secretary of State

Entity Name: CENTRAL FLORIDA FLOORING & DESIGN BY RAY INC.

New Principal Place of Business: Current Principal Place of Business: 622 CARLETON ST LAKELAND, FL 33803 **Current Mailing Address: New Mailing Address:** 622 CARLETON ST LAKELAND, FL 33803 FEI Number: 27-4142289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIVERA, RAYMOND E 622 CARLETON ST LAKELAND, FL 33803 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RIVERA, RAYMOND E Address: 622 CARLETON ST. City-St-Zip: LAKELAND, FL 33803

Title: VP

Name: SMITH, DAVID M
Address: 622 CARLETON ST.
City-St-Zip: LAKELAND, FL 33803 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: RAYMOND RIVERA P 04/29/2011