2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P10000104158

Entity Name: TATE FLOORING, INC.

Current Principal Place of Business:

4460 SEMORAN FARMS ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

4460 SEMORAN FARMS ROAD
KISSIMMEE, FL 34744

New Mailing Address:

P.O. BOX 700085
ST CLOUD, FL 34770

FEI Number: 27-4241625 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TATE, JAMES G
4460 SEMORAN FARMS ROAD
KISSIMMEE, FL 34744 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
Name: TATE, JAMES G
Address: 4460 SEMORAN FARMS ROAD
City-St-Zip: KISSIMMEE, FL 34744

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: JAMES G YATE P 04/30/2012

Electronic Signature of Signing Officer or Director — Date