

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004556

FILED
Apr 23, 2012
Secretary of State

Entity Name: EXACT FLOOR & MORE, INC

Current Principal Place of Business:

8441 FORREST HILLS DR
105
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7710 NW 50TH ST
105
LAUDERHILL, FL 33351

Current Mailing Address:

8441 FOREST HILLS DR
105
CORAL SPRINGS, FL 33065

New Mailing Address:

7710 NW 50TH ST
105
LAUDERHILL, FL 33351

FEI Number: 27-4618481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, ROYER
8441 FOREST HILLS DR
105
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CONDIA, EDWIN Y
7710 NW 50TH ST
105
LAUDERHILL, FL 33351 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: EDWIN CONDIA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONDIA, EDWIN
Address: 7710 NW 50TH ST APT 105
City-St-Zip: LAUDERHILL, FL 33351

Title: VP
Name: ARCILA, PAOLA A
Address: 7710 NW 50TH ST APT 105
City-St-Zip: LAUDERHILL, FL 33351

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: EDWIN CONDIA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date