

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008392

FILED
Apr 24, 2012
Secretary of State

Entity Name: SIEGELMAN AND SON FLOORING, INC.

Current Principal Place of Business:

6550 BLUE BAY CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6550 BLUE BAY CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 45-3358721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCIA, ALEXANDER ESQ
3650 N FEDERAL HWY STE 217
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

SIEGELMAN, STEVEN
6550 BLUE BAY CIRCLE
LAKEWORTH, FL 33467 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: S SIEGELMAN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTV
Name: SIEGELMAN, STEVEN
Address: 6550 BLUE BAY CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: S SIEGELMAN

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date