

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011800

Entity Name: ONLY WAY FLOOR, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

9896 ARBOR OAKS LANE
#302
BOCA RATON, FL 33428

Current Mailing Address:

9896 ARBOR OAKS LANE
#302
BOCA RATON, FL 33428

New Principal Place of Business:

9698 ARBOR OAKS LANE
#302
BOCA RATON, FL 33428

New Mailing Address:

9698 ARBOR OAKS LANE
#302
BOCA RATON, FL 33428

FEI Number: 27-4763014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, NILTON
9896 ARBOR OAKS LANE
#302
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DE SOUZA, NILTON
9698 ARBOR OAKS LANE
#302
BOCA RATON, FL 33428 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: NILTON DE SOUZA

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE SOUZA, NILTON
Address: 9698 ARBOR OAKS LANE, #302
City-St-Zip: BOCA RATON, FL 33428

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: NILTON DE SOUZA

PD

03/05/2012

Electronic Signature of Signing Officer or Director

Date