

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026737

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** EURO FLOORING DISTRIBUTORS, INCORPORATED

**Current Principal Place of Business:**

4424 US HIGHWAY 19 NORTH  
ST. PETERSBURG, FL 33714

**New Principal Place of Business:**

**Current Mailing Address:**

4424 US HIGHWAY 19 NORTH  
ST. PETERSBURG, FL 33714

**New Mailing Address:**

FEI Number: 45-0700459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELLIS, KELLI A  
18652 AVENUE CAPRI  
LUTZ, FL 33558 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: ELLIS, KELLI A  
Address: 4424 US HIGHWAY 19 NORTH  
City-St-Zip: ST. PETERSBURG, FL 33714

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: KELLI A. ELLIS

PRES

04/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date