

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035371

FILED
Mar 15, 2012
Secretary of State

Entity Name: FLOOR PRO'S FLOORING OUTLET INC

Current Principal Place of Business:

312 SOUTH STATE ROAD 19
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

2531 DEERWOOD ACRES DR
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 45-4630819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDENFIELD, LETHA E
2531 DEERWOOD ACRES DRIVE
ST AUGUSTINE, FL 32084 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: EDENFIELD, LETHA E
Address: 2531 DEERWOOD ACRES DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP
Name: EDENFIELD, GARY T
Address: 2531 DEERWOOD ACRES DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

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: EETHA EDENFIELD

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date