

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037505

FILED
Aug 09, 2012
Secretary of State

Entity Name: EMPIRE FLOORING DESIGNS, INC.

Current Principal Place of Business:

615 SE 17TH TERR
CAPE CORAL, FL 33990

New Principal Place of Business:

8688 REDWOOD DR.
ST JAMES CITY, FL 33956

Current Mailing Address:

615 SE 17TH TERR
CAPE CORAL, FL 33990

New Mailing Address:

8688 REDWOOD DR.
ST JAMES CITY, FL 33956

FEI Number: 45-1960622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SHAWN M
615 SE 17TH TERR
CAPE CORAL, FL 33990 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: PD
Name: WILLIAMS, SHAWN M
Address: 615 SE 17TH TERR
City-St-Zip: CAPE CORAL, FL 33990

Title: VD
Name: OLSEN, JEREMY P
Address: 8688 REDWOOD DR
City-St-Zip: ST. JAMES CITY, FL 33956

Title: STD
Name: OLSEN, KEVIN C
Address: 615 SE 17TH TERR
City-St-Zip: CAPE CORAL, FL 33990

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: SHAWN WILLIAMS

PRES

08/09/2012

Electronic Signature of Signing Officer or Director

Date