

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053155

FILED
Mar 26, 2012
Secretary of State

Entity Name: DAVIE FLOORING & DESIGN CENTER, INC.

Current Principal Place of Business:

979 SOUTHWEST 113TH WAY
DAVIE, FL 33325

New Principal Place of Business:

6895 STIRLING ROAD
DAVIE, FL 33314

Current Mailing Address:

979 SOUTHWEST 113TH WAY
DAVIE, FL 33325

New Mailing Address:

6895 STIRLING ROAD
DAVIE, FL 33314

FEI Number: 45-2485653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERSA, DENISE
979 SOUTHWEST 113TH WAY
DAVIE, FL 33325 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: PST
Name: AVERSA, DENISE
Address: 979 SOUTHWEST 113TH WAY
City-St-Zip: DAVIE, FL 33325

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: DENISE AVERSA

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date