

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099253

FILED
Feb 17, 2012
Secretary of State

Entity Name: FLOOR DEPOT INC

Current Principal Place of Business:

1040 LEE ST
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

1040 LEE ST
ST AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 90-0784471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNARI, ANDREW J
144 CAMDEN CAY DRIVE
ST AUGUSTINE, FL 32086 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: OMARA, CASEY
Address: 1040 LEE ST
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: VP
Name: MANNARI, ANDREW
Address: 144 CAMDEN CAY DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086 US

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: CASEY OMARA

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date