2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018442

Entity Name: FLOORS OF ELEGANCE INC.

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6840 PALOMINO DR. LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

6840 PALOMINO DR. LAKELAND, FL 33811

FEI Number: 65-0396631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETERS, RICHARD E 6840 PALOMINO DR. LAKELAND, FL 33811

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title:

Name: PETERS, RICHARD E. Address: 6840 PALOMINO DR. City-St-Zip: LAKELAND, FL 33811

Title: V

Name: REINERT, BRANDY D Address: 6840 PALOMINO DR. City-St-Zip: LAKELAND, FL 33811

Title: DC

Name: REINERT, RYAN Address: 6840 PALOMINO DR. City-St-Zip: LAKELAND, FL 33811

Title:

Name: THOMAS, MATHEW
Address: 6912 PALOMINO DR.
City-St-Zip: LAKELAND, FL 33811

Title:

Name: VAN PELT, NATHAN Address: 6840 PALOMINO DR City-St-Zip: LAKELAND, FL 33811

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: RICHARD E.PETERS P 01/26/2010