

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018442

Entity Name: FLOORS OF ELEGANCE INC.

FILED  
Jan 09, 2012  
Secretary of State

**Current Principal Place of Business:**

6840 PALOMINO DR.  
LAKE LAND, FL 33811

**New Principal Place of Business:**

**Current Mailing Address:**

6840 PALOMINO DR.  
LAKE LAND, FL 33811

**New Mailing Address:**

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

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

PETERS, RICHARD E  
6840 PALOMINO DR.  
LAKE LAND, FL 33811      US

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

PETERS, RICHARD E 1ST  
6840 PALOMINO DR.  
LAKE LAND, FL 33811      US

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: RICHARD E.PETERS 1ST      01/09/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PETERS, RICHARD E 1ST  
Address: 6840 PALOMINO DR.  
City-St-Zip: LAKE LAND, FL 33811

Title: V  
Name: REINERT, BRANDY D  
Address: 6840 PALOMINO DR.  
City-St-Zip: LAKE LAND, FL 33811

Title: T  
Name: THOMAS, MATHEW  
Address: 6912 PALOMINO DR.  
City-St-Zip: LAKE LAND, 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 1ST      P      01/09/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date