

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088660

Entity Name: ESQUIRE FLOORS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3474 LISMORE DR
LAKELAND, FL 33803 US

New Principal Place of Business:

4335 OLD COLONY ROAD
MULBERRY, FL 33860 US

Current Mailing Address:

3474 LISMORE DR
LAKELAND, FL 33803 US

New Mailing Address:

4335 OLD COLONY ROAD
MULBERRY, FL 33860 US

FEI Number: 59-3219114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCO, RAGO
3474 LISMORE DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

ROCCO, RAGO
4335 OLD COLONY ROAD
MULBERRY, FL 33860 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: RAGO ROCCO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROCCO, RAGO
Address: 4335 OLD COLONY ROAD
City-St-Zip: MULBERRY, FL 33860

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: ROCCO RAGO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date