2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088660

Entity Name: ESQUIRE FLOORS, INC.

FILED Mar 08, 2012 Secretary of State

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

4335 OLD COLONY ROAD MULBERRY, FL 33860 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 03/08/2012