

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000027548

Entity Name: FLOORS & MORE II INC.

FILED
Oct 13, 2010
Secretary of State

Current Principal Place of Business:

7142 VENETIAN WAY
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

7142 VENETIAN WAY
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0485122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, JAMES
7142 VENETIAN WAY
WEST PALM BEACH, FL 33406 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: KNOWLES, JAMES
Address: 7142 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: MILTON, MOLINA
Address: 1170 MONROE BLVD.
City-St-Zip: LANTANA, FL 33462 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: JAMES KNOWLES

PRES

10/13/2010

Electronic Signature of Signing Officer or Director

Date