

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092224

Entity Name: FLOOR PLUS, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

906 JAN MAR COURT
SUITE A
CLERMONT, FL 34711 US

New Principal Place of Business:

906 JAN MAR COURT
SUITE A
MINNEOLA, FL 34715 US

Current Mailing Address:

906 JAN MAR COURT
SUITE A
CLERMONT, FL 34711 US

New Mailing Address:

906 JAN MAR COURT
SUITE A
MINNEOLA, FL 34715 US

FEI Number: 59-3284286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINN, GLENN
906 JAN MAR COURT
SUITE A
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WINN, GLENN
906 JAN MAR COURT
SUITE A
MINNEOLA, FL 34715 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: GLENN WINN

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WINN, GLENN A
Address: 906 JAN MAR COURT, SUITE A
City-St-Zip: MINNEOLA, FL 34715

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: GLENN WINN

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date