2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056859

Entity Name: A & G FLOOR COVERING, INC.

FILED May 09, 2011 Secretary of State

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

11220-15 METRO PKWY FT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

11220-15 METRO PKWY FT MYERS, FL 33912

FEI Number: 65-0606258 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:

RALEIGH, BRADLEY 1120-15 METRO PKWY FT MYERS, FL 33912 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:
 RALEIGH, BRADLEY

 Address:
 205 SW 8 STREET

 City-St-Zip:
 CAPE CORAL, FL 33991

Title:

 Name:
 RALEIGH, RUTH

 Address:
 205 SW 8 STREET

 City-St-Zip:
 CAPE CORAL, FL 33991

Title: TREA

 Name:
 RALEIGH, STEPHEN

 Address:
 205 SW 8 STREET

 City-St-Zip:
 CAPE CORAL, FL 33991

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: BRADLEY RALEIGH D 05/09/2011