

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071785

FILED
Jan 18, 2011
Secretary of State

Entity Name: TOTAL FLOORING SYSTEMS, INC.

Current Principal Place of Business:

949 SE 11TH AVE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

4529 DEL PRADO BLVD.
D
CAPE CORAL, FL 33904 US

Current Mailing Address:

949 SE 11TH AVE
CAPE CORAL, FL 33990 US

New Mailing Address:

PO BOX 100844
CAPE CORAL, FL 33910 US

FEI Number: 65-0613847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADBENT, EUGENE A JR
949 SE 11TH AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

BROADBENT, EUGENE A JR
4529 DEL PRADO BLVD.
D
CAPE CORAL, FL 33904 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: EUGENE BROADBENT

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BROADBENT, EUGENE JR
Address: 4529 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: BROADBENT, EUGENE JR
Address: 4529 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

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: EUGENE BROADBENT

PVST

01/18/2011

Electronic Signature of Signing Officer or Director

Date