2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084947

Entity Name: EXPRESS FLOORS, INC.

FILED Mar 21, 2010 Secretary of State

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

942 18TH AVE SW

VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

P.O. BOX 187

VERO BEACH, FL 32961

FEI Number: 65-0625732 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:

BELL, MICHAEL L.

2966 1ST PLACE

BELL, MICHAEL L.

4320 11TH PLACE SW

VERO BEACH, FL 32968 US VERO BEACH, FL 32968 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: L. MICHAEL BELL 03/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BELL, MICHAEL L.

 Address:
 4320 11TH P SW

 City-St-Zip:
 VERO BEACH, FL 32968

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: L. MICHAEL BELL PRES 03/21/2010