

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084947

Entity Name: EXPRESS FLOORS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

942 18TH AVE SW
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 187
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-0625732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MICHAEL L.
4320 11TH PLACE SW
VERO BEACH, FL 32968 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: 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

03/22/2011

Electronic Signature of Signing Officer or Director

Date