

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053056

Entity Name: SUBFLOOR SYSTEMS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

6923 NARCOOSSEE ROAD
SUITE 615
ORLANDO, FL 328225573 US

New Principal Place of Business:

12088 BLACKHEATH CIRCLE
ORLANDO, FL 328375605 US

Current Mailing Address:

6923 NARCOOSSEE ROAD
SUITE 615
ORLANDO, FL 328225573 US

New Mailing Address:

12088 BLACKHEATH CIRCLE
ORLANDO, FL 328375605 US

FEI Number: 59-3389248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIERS, GERALD J
6923 NARCOOSSEE ROAD
SUITE 615
ORLANDO, FL 328225573 US

Name and Address of New Registered Agent:

MAIERS, GERALD J
12088 BLACKHEATH CIRCLE
ORLANDO, FL 328375605 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAIERS, GERALD J
Address: 12088 BLACKHEATH CIR
City-St-Zip: ORLANDO, FL 328375605 US

Title: D
Name: MAIERS, JOSEPH H
Address: 220 MARTHA ST/POB 241
City-St-Zip: STEWART, MN 55385 US

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: GERALD J MAIERS

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date