

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000909

FILED
Apr 24, 2012
Secretary of State

Entity Name: FLOR HOLDING USA, INC.

Current Principal Place of Business:

2001 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

2001 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3431311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOM, INC.
20001 SUMMIT PARK DR
STE 300
ORLANDO, FL 32810 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: PD
Name: VAN DEN BERG, MARK
Address: 2001 SUMMIT PARK DR, STE 300
City-St-Zip: ORLANDO, FL 32810

Title: EVP
Name: STEPHENS, SAMUEL C III
Address: 2001 SUMMIT PARK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: D
Name: BALTUS, RICHARD
Address: 2001 SUMMIT PARK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: S
Name: SLATER, JAMES E ESQ
Address: 2001 SUMMIT PARK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: D
Name: VAN VEGGEL, BERNARDUS J.P.
Address: 2100 SUMMIT PARK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

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: SAMUEL C. STEPHENS, III

EVP

04/24/2012

Electronic Signature of Signing Officer or Director

Date