2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048153

Entity Name: FLOORING PERFECTION INC.

FILED Mar 21, 2012 Secretary of State

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

3520 N. FEDERAL HIGHWAY UNIT A FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

241 LOMBARDY AVENUE LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-0849347 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:

QUINONES, DAVID 241 LOMBARDY AVENUE LAUDERDALE BY THE SEA, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: QUINONES, DAVID Address: 241 LOMBARDY AVENUE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: DAVID QUINONES PRES 03/21/2012