

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009619

FILED
Mar 17, 2011
Secretary of State

Entity Name: HOUSE OF FLOORS OF PALM BEACH, INC.

Current Principal Place of Business:

1081 HOLLAND DRIVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1081 HOLLAND DRIVE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0811386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETH I COHEN, ESQUIRE
5550 GLADES RD.
SUITE 250
BOCA RATON, FL 33431 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: BRODSKY, DONALD
Address: 3010 HAMPTON CIR
City-St-Zip: BOCA RATON, FL 33434

Title: VST
Name: BRODSKY, FELISE
Address: 3010 HAMPTON CIR
City-St-Zip: BOCA RATON, FL 33434

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: DONALD M BRODSKY

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date