

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025153

Entity Name: PROFLOORS, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1431 RAIL HEAD BLVD
SUITE 1&2
NAPLES, FL 34110

New Principal Place of Business:

3060 TAMIAMI TRAIL N
SUITE 101
NAPLES, FL 34103

Current Mailing Address:

1431 RAIL HEAD BLVD
SUITE 1&2
NAPLES, FL 34110

New Mailing Address:

3060 TAMIAMI TRAIL N
SUITE 101
NAPLES, FL 34103

FEI Number: 65-0819149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKENRODE, CEDRIC
1431 RAIL HEAD BLVD.
SUITE 1&2
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ECKENRODE, CEDRIC
3060 TAMIAMI TRAIL N
SUITE 101
NAPLES, FL 34103 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:

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ECKENRODE, CEDRIC
Address: 3060 TAMIAMI TRAIL N, SUITE 101
City-St-Zip: NAPLES, FL 34103

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: KEN HESS

MR.

02/10/2011

Electronic Signature of Signing Officer or Director

Date