## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000098182

Entity Name: THE FLOOR COMPANY GROUP

FILED Apr 15, 2010 Secretary of State

| Current Principal Place of Business:               |                                  | New Principal Place of Business:          |                                      |
|--|----------------------------------|---|--------------------------------------|
| 16600 NW 54 AVE.<br>5<br>MIAMI GARDENS, FL 3       | 3014                             |   |                                      |
| Current Mailing Address:                           |                                  | New Mailing Address:                      |                                      |
| 14211 SW 36ST<br>MIAMI, FL 33175                   |                                  | ·   |                                      |
| FEI Number: 65-0882968                             | 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: |                                      |
| PINO, ORSON<br>14211 SW 36ST<br>MIAMI, FL 33175 US |                                  |   |                                      |
| The above named entity in the State of Florida.    | submits this statement for the p | ourpose of changing its registered        | office or registered agent, or both, |
| SIGNATURE:   |                                  |   |                                      |
| Electronic Signature of Registered Ag              |                                  | ent                                       | Date                                 |
| Election Campaign Financin                         | g Trust Fund Contribution ( ).   |   |                                      |
| OFFICERS AND DIREC                                 | TORS:                            |   |                                      |

Title: PD

Name: PINO, ORSON

14211 SW 2ND STREET Address: City-St-Zip: MIAMI, FL 33175

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 required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ORSON PINO PD 04/15/2010