

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098182

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE FLOOR COMPANY GROUP

Current Principal Place of Business:

16600 NW 54 AVE.
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MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

14211 SW 36ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0882968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, ORSON
14211 SW 36ST
MIAMI, FL 33175 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: PINO, ORSON
Address: 14211 SW 2ND STREET
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 report as 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

04/20/2011

Electronic Signature of Signing Officer or Director

Date