

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073742

FILED
Apr 29, 2011
Secretary of State

Entity Name: DCC FLOORING, INC.

Current Principal Place of Business:

11942 SW 55TH STREET
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

11942 SW 55TH STREET
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 65-0947662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALVERS, MICHAEL
11942 SW 55 ST
COOPER CITY, FL 33330 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: MICHAEL ALVERS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: ALVERS, MICHAEL
Address: 11942 SW 55TH STREET
City-St-Zip: COOPER CITY, FL 33330

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: MICHAEL ALVERS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date