

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081530

FILED
Apr 13, 2011
Secretary of State

Entity Name: FLOORING WAREHOUSE GROUP, INC.

Current Principal Place of Business:

7501 S TAMIAMI TRAIL
E
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

7501 S TAMIAMI TRAIL
E
SARASOTA, FL 34231 US

New Mailing Address:

7501 S TAMIAMI TRAIL
E
SARASOTA, FL 34231 US

FEI Number: 65-0959163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPE, DOUGLAS G
247 PARK TRACE BLVD
OSPREY, FL 34229 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: PROPE, DOUGLAS G
Address: 247 PARK TRACE BLVD
City-St-Zip: OSPREY, FL 34229

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: DOUGLAS G. PROPE

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date