

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22247

FILED
Mar 31, 2011
Secretary of State

Entity Name: EMERALD FLOORING COMPANY, INC.

Current Principal Place of Business:

2095 N. ANDREWS AVE.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2095 N. ANDREWS AVE.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0316764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, OSCAR E
THE SOTO LAW GROUP, P.A.
2400 E. COMMERCIAL BLVD., SUITE 400
FT. LAUDERDALE, FL 33308 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: PSTD
Name: DEEN, DAVID
Address: 8076 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VD
Name: CARLSON, SHARON
Address: 8043 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067

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: DAVID DEEN

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date