

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60013

FILED
Apr 19, 2012
Secretary of State

Entity Name: QUALITY FLOOR SERVICES, INC.

Current Principal Place of Business:

5411 NW 86TH WAY
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451861
FORT LAUDERDALE, FL 33345

New Mailing Address:

FEI Number: 65-0347346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, MITCHELL
5411 NW 86TH WAY
POMPANO BEACH, FL 33067 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: D
Name: ROSENTHAL, MITCHELL L.
Address: 5411 NW 86TH WAY
City-St-Zip: POMPAN BEACH, 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: MITCHELL ROSENTHAL

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date