2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016797

Entity Name: MICHAEL'S FLOOR DEPOT, INC.

Current Principal Place of Business:

29342 US HIGHWAY 19 N CLEARWATER. FL 33761

Current Mailing Address:

29342 US HIGHWAY 19 N CLEARWATER. FL 33761 US

FEI Number: 26-4326043 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOMINGUE, MICHAEL 1518 WILLOW BROOK DRIVE PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2015

Secretary of State

CC9954107316

Officer/Director Detail:

Title P Title VP

NameDOMINGUE, MICHAELNameDOMINGUE, PATRICIA IAddress1518 WILLOW BROOK DRIVEAddress1518 WILLOW BROOK DRIVECity-State-Zip:PALM HARBOR FL 34683City-State-Zip:PALM HARBOR FL 34683

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 DOMINGUE

PRESIDENT

04/01/2015