2014 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

Name and Address of Current Registered Agent:

DOMINGUE, MICHAEL 1518 WILLOW BROOK DRIVE PALM HARBOR, FL 34683 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	VP
Name	DOMINGUE, MICHAEL	Name	DOMINGUE, PATRICIA I
Address	1518 WILLOW BROOK DRIVE	Address	1518 WILLOW BROOK DRIVE
City-State-Zip:	PALM HARBOR FL 34683	City-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

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 03, 2014 Secretary of State CC5525363673

Date