

Amended



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2011**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>6577</b>		2. Exact name of the Corporation <b>Floors Beautiful By Dee, Inc.</b>			
3. Principal office address <b>849 Reservoir Avenue</b>			City <b>Cranston</b>	State <b>RI</b>	Zip <b>02910</b>
4. Business Phone No. <b>401-942-1592</b>			5. State of Incorporation <b>Rhode Island</b>		
6. Brief description of the character of business conducted in Rhode Island <b>Merchandising of Floor Coverings, Appliances, and General Merchandising, Leasing, Renting and Purchasing</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>Kathleen Giorgi</b>			Vice-President Name <b>Kathleen Giorgi</b>		
Street Address <b>7 Scralia Road</b>			Street Address <b>7 Scralia Road</b>		
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02918</b>	City <b>Cranston</b>	State <b>RI</b>	Zip <b>02918</b>
Secretary Name <b>Alan J. Goldman, Esq., Asst. Secretary</b>			Treasurer Name <b>Kathleen Giorgi</b>		
Street Address <b>681 Smith Street</b>			Street Address <b>7 Scralia Road</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02908</b>	City <b>Cranston</b>	State <b>RI</b>	Zip <b>02918</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	Common	No Par

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SECRETARY OF STATE  
CORPORATIONS DIV  
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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date

Check No **MAR 12 2012**

By: **AL 1:30**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**Alan J. Goldman**  
Signature of Authorized Representative Date

**Alan J. Goldman, Esq., Asst. Secretary**

Print or Type Name of Authorized Representative



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

