RI SOS Filing Number: 201291457580 Date: 03/27/2012 4:00 PM

State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • Filing Fee: $50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

**** In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.***

1. Corporate ID No.	2. Name of Corporation
122131	FLOOR SYSTEMS, INC.

3. Street Address Principal Business Office	City	State	Zip
54C Vermont Avenue	Warwick	RI	02888

4. Business Phone No.	5. State of Incorporation
401-734-4470	Rhode Island

6. Brief Description of the Character of Business Conducted in Rhode Island
TO PROVIDE FLOORING SERVICES.

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Vice-President Name
Kevin Haughey	Amy Haughey
Street Address: 54C Vermont Avenue	Street Address: 54C Vermont Avenue
City: Warwick / State: RI / Zip: 02888	City: Warwick / State: RI / Zip: 02888
Secretary Name: Kevin Haughey	Treasurer Name: Kevin Haughey
Street Address: 54C Vermont Avenue	Street Address: 54C Vermont Avenue
City: Warwick / State: RI / Zip: 02888	City: Warwick / State: RI / Zip: 02888

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Director Name
Kevin Haughey	Amy Haughey
Street Address: 54C Vermont Avenue	Street Address: 54C Vermont Avenue
City: Warwick / State: RI / Zip: 02888	City: Warwick / State: RI / Zip: 02888
Director Name	Director Name
Street Address	Street Address
City / State / Zip	City / State

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 MAR 27 PM 2:31

9. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)* ☐

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
800 NO PAR VALUE		

10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)*

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
None		

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.

[redacted]

FILED
MAR 27 2012
331
BY 160329

[redacted]

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.

Signature _____ Date _____

Kevin Haughey
Print or Type Name

[redacted] President
Title

FOR SECRETARY OF STATE USE ONLY
File Date:
Check No.:
By:

74876-2-734661

Form 630 Rev. 12/06