

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060237

Entity Name: EJB FLOORING CORP

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

5520 PENTAIL CIRCLE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

5520 PENTAIL CIRCLE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 20-2725575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, EUGENIO
5520 PENTAIL CIRCLE
TAMPA, FL 33625 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: P
Name: JIMENEZ, EUGENIO
Address: 5520 PENTAIL CIRCLE
City-St-Zip: TAMPA, FL 33625

Title: VP
Name: MEDINA, EDEL
Address: 5807 N HUBERT AVE
City-St-Zip: TAMPA, FL 33614

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: EJB

SR

02/13/2012

Electronic Signature of Signing Officer or Director

Date