

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159735

FILED
Mar 09, 2012
Secretary of State

Entity Name: CHAYO FLOORING & CARPET INC

Current Principal Place of Business:

1837 IRIS LANE
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

1837 IRIS LANE
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 20-3901043 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 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: PSD
Name: DIAZ, CELIA
Address: 1824 IRIS LANE
City-St-Zip: NAVARRE, FL 32566 US

Title: V
Name: GAONA-SANCHEZ, RIGOBERTO
Address: 1824 IRIS LANE
City-St-Zip: NAVARRE, FL 32566 US

Title: V
Name: REYNOZO, JESUS
Address: 1837 IRIS LN
City-St-Zip: NAVARRE, FL 32566 US

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: CELIA DIAZ

_____ Electronic Signature of Signing Officer or Director

PSD

03/09/2012

_____ Date