

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067252

Entity Name: 2 M FLOORING SERVICES, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

22357 SW 66 AVE STE 1303
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22357 SW 66 AVE STE 1303
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-3256216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: DP
Name: MOREIRA, MALCON
Address: 22357 SW 66 AVE STE 1303
City-St-Zip: BOCA RATON, FL 33428

Title: DV
Name: CAVALCANTE, MARCOS A
Address: 22357 SW 66 AVE STE 1303
City-St-Zip: BOCA RATON, FL 33428

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: MALCON MOREIRA

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date