

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001406

Entity Name: AMAZON FLOORING INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

10025 LAKE OAK CIR
TAMPA, FL 33624

New Principal Place of Business:

9201 JASMINE BLVD
NEW PORT RICHEY, FL 34654

Current Mailing Address:

10025 LAKE OAK CIR
TAMPA, FL 33624

New Mailing Address:

9201 JASMINE BLVD
NEW PORT RICHEY, FL 34654

FEI Number: 27-4476272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, MARCO S
10025 LAKE OAK CIR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MACHADO, MARCO S
9201 JASMINE BLVD
NEW PORT RICHEY, FL 34654 US

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: MARCO MACHADO

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACHADO, MARCO S
Address: 9201 JASMINE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: MARCO MACHADO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date