

P12000020666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

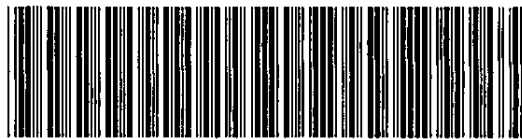
(Business Entity Name)

(Document Number)

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R.A.

DEC 27 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CUSTOM FLOOR STORE.INC
Name of Corporation

DOCUMENT NUMBER: P12000020666

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EVELYN TORRES

Name of Contact Person

CUSTOM FLOOR STORE.INC

Firm/Company

6920 S TAMIAMI TRL

Address

SARASOTA FLORIDA 34231-5606

City/State and Zip Code

CUSTOMFLOORSTORE@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EVELYN TORRES

Name of Contact Person

at (**941**) **922-4411**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: CUSTOM FLOOR STORE, INC
- 2. The principal office address: 6920 S TAMIAMI TRL. SARASOTA FL. 34231
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/29/2012 Document number: P12000020666

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

OSMAR GONZALEZ
6920 TAMIAMI TRAIL
SARASOTA FLORIDA 34231

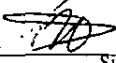
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

KENNETH TORRES
6920 TAMIAMI TRAIL
P.O. Box NOT acceptable
SARASOTA FLORIDA 34231

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



 Signature of an officer or director

EVELYN TORRES *VT*

 Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kenneth Torres

 Signature of Registered Agent

12/18/12

 Date

If signing on behalf of an entity:

 Typed or Printed Name

*** FILING FEE: \$35.00 ***