

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045536

FILED
Feb 11, 2011
Secretary of State

Entity Name: SAB FLOORING & COUNTERTOP, INC.

Current Principal Place of Business:

901 NE 14TH AVENUE #306
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

901 NE 14TH AVENUE #306
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-8877391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULCE, SABIN
901 NE 14TH AVENUE #306
HALLANDALE, FL 33009 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: PS
Name: DULCE, SABIN
Address: 901 NE 14TH AVENUE #306
City-St-Zip: HALLANDALE, FL 33009

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: SABIN DULCE

PS

02/11/2011

Electronic Signature of Signing Officer or Director

Date