

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076822

Entity Name: ALMA FLOORING, CORP.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

4201 TWOTREE RD
DESTIN, FL 33541

New Principal Place of Business:

Current Mailing Address:

PO BOX 7095
DESTIN, FL 32540

New Mailing Address:

FEI Number: 45-3123070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX SECRETS INC
5052 NW 45TH AVE
COCONUT CREEK, FL 33073 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: P
Name: ALBUQUERQUE, MAGNA
Address: PO BOX 7095
City-St-Zip: DESTIN, FL 32540

Title: VP
Name: ALBUQUERQUE FILHO, SEVERINO
Address: PO BOX 7095
City-St-Zip: DESTIN, FL 32540

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: SEVERINO ALBUQUERQUE FILHO

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date