

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018198

Entity Name: FATHER & SON FLOORING, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

6208 HAYES STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6208 HAYES STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 27-5454838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, JOHN H
6208 HAYES STREET
HOLLYWOOD, FL 33024 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANGULO, JOHN H
Address: 6208 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR
Name: VARGAS, VICKY
Address: 6208 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN H. ANGULO

MGRM

04/28/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date