

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002986

Entity Name: H.R. FLOORING, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

16371 NW 87TH COURT
MIAMI LAKES, FL 33018 US

New Principal Place of Business:

403 N PALM AVENUE
HOWEY IN HLS, FL 347373312 US

Current Mailing Address:

16371 NW 87TH COURT
MIAMI LAKES, FL 33018 US

New Mailing Address:

403 N PALM AVENUE
HOWEY IN HLS, FL 347373312 US

FEI Number: 65-1066879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, HECTOR A
16371 NW 87TH COURT
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

RAMOS, HECTOR A
403 N PALM AVENUE
HOWEY IN HLS, FL 347373312 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: HECTOR A RAMOS

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RAMOS, HECTOR A
Address: 403 N PALM AVENUE
City-St-Zip: HOWEY IN HLS, FL 347373312 US

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: HECTOR A RAMOS

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date