

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061677

FILED
Feb 14, 2012
Secretary of State

Entity Name: TRI-COUNTY FLOORS, INC.

Current Principal Place of Business:

1150 NW 48TH PLACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1150 NW 48TH PLACE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1123244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ULISSES
1150 NW 48TH PLACE
POMPANO BEACH, FL 33064 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: PD
Name: SANTOS, ULISSES
Address: 1150 NW 48TH PLACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD
Name: DOS SANTOS, WELINGTON R
Address: 1150 NW 48TH PLACE
City-St-Zip: POMPANO BEACH, FL 33064

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: ULISSES SANTOS

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date