

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000088586

Entity Name: EMPIRE FLOORING, INC.

**FILED**  
**Feb 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1916 S.W. 68 AVE.  
POMPANO BEACH, FL 33068

**New Principal Place of Business:**

1916 S.W. 68 AVE.  
NORTH LAUDERDALE, FL 33068

**Current Mailing Address:**

1916 S.W. 68 AVE.  
POMPANO BEACH, FL 33068

**New Mailing Address:**

1916 S.W. 68 AVE.  
NORTH LAUDERDALE, FL 33068

FEI Number: 65-1139024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RESTREPO, JANER  
1916 S.W. 68 AVE.  
POMPANO BEACH, FL 33068 US

**Name and Address of New Registered Agent:**

RESTREPO, JANER  
1916 S.W. 68 AVE.  
NORTH LAUDERDALE, FL 33068 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: JANER RESTREPO

02/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTSD  
Name: RESTREPO, JANER  
Address: 1916 SW 68TH AVE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP  
Name: RESTREPO, MIKE  
Address: 1916 SW 68TH AVE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JANER RESTREPO

PTSD

02/26/2012

Electronic Signature of Signing Officer or Director

Date