

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108148

FILED
Jan 29, 2012
Secretary of State

Entity Name: AD & A FLOORING OF FLORIDA, INC.

Current Principal Place of Business:

811 SOUTHEAST 34TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

811 SOUTHEAST 34TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1192500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ANAFTALY
811 SE 34TH STREET
CAPE CORAL, FL 33904 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: D
Name: GUTIERREZ, ANAFTALY
Address: 811 SOUTHEAST 34TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: GUTIERREZ, DIANE A
Address: 811 SOUTHEAST 34TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: GARCIA, ALEJANDRO
Address: 811 SOUTHEAST 34TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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: DIANE GUTIERREZ

SECT

01/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date