

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037739

Entity Name: CARSELLO FLOORING, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

7027 W. BROWARD BLVD.
384
PLANTATION, FL 33317

New Principal Place of Business:

6171 SW 1ST STREET
PLANTATION, FL 33317

Current Mailing Address:

7027 W. BROWARD BLVD.
384
PLANTATION, FL 33317

New Mailing Address:

6171 SW 1ST STREET
PLANTATION, FL 33317

FEI Number: 02-0577781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSELLO, DANIEL T
6171 SW 1 ST
PLANTATION, FL 33317 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: DPS
Name: CARSELLO, DANIEL T
Address: 6171 SW 1 ST
City-St-Zip: PLANTATION, FL 33317

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: DANIEL CARSELLO

DPS

04/16/2012

Electronic Signature of Signing Officer or Director

Date