2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051960

Entity Name: EMILIANO ALMANZA FLOOR COVERING INC.

FILED Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9435 128TH AVENUE FELLSMERE, FL 32948 **Current Mailing Address: New Mailing Address:** 9435 128TH AVENUE FELLSMERE, FL 32948 FEI Number: 04-3656405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALMANZA, EMILIANO 9435 128TH AVENUE FELLSMERE, FL 32948 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ALMANZA, EMILIANO Address: 9435 128TH AVENUE City-St-Zip: FELLSMERE, FL 32948

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: EMILIANO ALMANZA PSTD 04/26/2011