

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000094531

FILED
Aug 08, 2012
Secretary of State

Entity Name: MARK PUCHATY FLOOR INSTALLATION INC.

Current Principal Place of Business:

3115 ASPINWALL AVENUE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

120 JUPITER COURT
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 01-0742803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCHATY, MARK
120 JUPITER COURT
INDIALANTIC, FL 32903 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: P
Name: PUCHATY, MARK
Address: 120 JUPITER COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: ZINK, BENJAMIN J
Address: 140 ATLANTIC AVE.
City-St-Zip: INDIALANTIC, FL 32903

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: MARK PUCHATY

P

08/08/2012

Electronic Signature of Signing Officer or Director

Date