

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088299

Entity Name: E & V FLOORING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4575 CANOE CREEK ROAD
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

4575 CANOE CREEK ROAD
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 20-0443720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTANO, VIVIAN
4575 CONOE CREKK RD.
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

OTANO, VIVIAN
4575 CANOE CREKK RD.
SAINT CLOUD, FL 34772 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OTANO, VIVIAN
Address: 4575 CANOE CREEK ROAD
City-St-Zip: ST CLOUD, FL 34772

Title: VPD
Name: OTANO, EMILIO
Address: 4575 CANOE CREEK RD.
City-St-Zip: SAINT CLOUD, FL 34772

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: VIVIAN OTANO

Electronic Signature of Signing Officer or Director

DP

02/17/2011

Date