

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112275

FILED
Mar 24, 2011
Secretary of State

Entity Name: JOHN FANTARO FLOORING, INC.

Current Principal Place of Business:

845 WHIPORWILL DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

845 WHIPORWILL DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 20-0323974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANTARO, JOHN
845 WHIPORWILL DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

FANTARO, JOHN J
845 WHIPORWILL DRIVE
PORT ORANGE, FL 32127 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: JOHN FANTARO

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: FANTARO, JOHN
Address: 845 WHIPORWILL DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: ST
Name: FANTARO, CHRISTINA
Address: 845 WHIPORWILL DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: JOHN FANTARO

P/V

03/24/2011

Electronic Signature of Signing Officer or Director

Date