

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118616

FILED
Feb 17, 2011
Secretary of State

Entity Name: ISRAEL LEON & SONS FLOORING, INC.

Current Principal Place of Business:

2012 KINGSBRIDGE COURT
TALLAHASSEE, FL 32311

New Principal Place of Business:

376 W OSPREY LN
MONTICELLO, FL 32344

Current Mailing Address:

2012 KINGSBRIDGE COURT
TALLAHASSEE, FL 32311

New Mailing Address:

PO BOX 296
LLOYD, FL 32337

FEI Number: 20-0392153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ISRAEL
2012 KINGSBRIDGE CT
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

LEON, ISRAEL
376 W OSPREY LN
MONTICELLO, FL 32344 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: ISRAEL LEON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, ISRAEL
Address: 376 W OSPREY LN
City-St-Zip: MONTICELLO, FL 32344

Title: V
Name: LEON, MISAEAL
Address: 8903 BALMORAL DR
City-St-Zip: TALLAHASSEE, FL 32311

Title: ST
Name: LEON, SIOMARA M
Address: 376 W OSPREY LN
City-St-Zip: MONTICELLO, FL 32344

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: ISRAEL LEON

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date