

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000119132

Entity Name: FANCY HOME FLOORING, INC.

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1600 SW 127 WAY  
APT. #310  
PEMBROKE PINES, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

1600 SW 127 WAY  
APT. #310  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

FEI Number: 16-1687717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENA, AURELIO PD  
1600 SW 127TH WAY APT 310  
PEMBROKE PINES, FL 33027 US

**Name and Address of New Registered Agent:**

PENA, AURELIO PD  
1600 SW 127 WAY APT 310  
PEMBROKE PINES, FL 33027 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

03/24/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PENA, AURELIO PD  
Address: 1600 SW 127 WAY APT 310  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VD  
Name: PENA, MARCO A  
Address: 8894 SW 225 ST  
City-St-Zip: CUTLER BAY, FL 33190

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: AURELIO PENA

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date