

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119132

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** FANCY HOME FLOORING, INC.

**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 127 WAY APT 310  
PEMBROKE PINES, FL 33027      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:** 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

P

02/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date