

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124731

FILED
Apr 20, 2011
Secretary of State

Entity Name: FRANCO & SON FLOORING INC.

Current Principal Place of Business:

1034 SE SHAKESPEARE AVENUE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1034 SE SHAKESPEARE AVENUE
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 61-1459613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, VICTOR J
1034 SE SHAKESPEARE AVENUE
PORT ST. LUCIE, FL 34983 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: PD
Name: FRANCO, VICTOR J
Address: 1034 SE SHAKESPEARE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP
Name: FRANCO, THOMAS
Address: 1988 SE W. DUNBROOKE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: VICTOR J. FRANCO

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date