

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136704

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRETO FLOOR COVERING, INC.

Current Principal Place of Business:

786 SENECA MEADOWS RD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

786 SENECA MEADOWS RD
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 20-0410317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CARE INC
417 CENTER POINTE CIRCLE
SUITE 1737
ALTAMONTE SPRINGS, FL 32701 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: PTD
Name: TRETO, JOSE C
Address: 786 SENECA MEADOWS RD
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: S
Name: TRETO, EVA A
Address: 786 SENECA MEADOWS RD
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: JOSE TRETO

PDT

04/29/2011

Electronic Signature of Signing Officer or Director

Date