

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000138533

FILED
Oct 26, 2010
Secretary of State

Entity Name: HERNANDEZ FLOORING CORPORATION

Current Principal Place of Business:

1206 EAST PALIFOX ST
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

1206 EAST PALIFOX ST
TAMPA, FL 33603

New Mailing Address:

FEI Number: 20-0416131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR A
1206 EAST PALIFOX ST
TAMPA, FL 33603 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: HERNANDEZ, HECTOR A
Address: 1206 EAST PALIFOX ST
City-St-Zip: TAMPA, FL 33603

Title: VP
Name: RUANO CANALES, SAUL E
Address: 115 W IDA ST
City-St-Zip: TAMPA, FL 33603

Title: SEC
Name: MARQUEZ, JOSE L
Address: 1009 E IDA ST
City-St-Zip: TAMPA, FL 33603

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: HECTOR HERNANDEZ

PRES

10/26/2010

Electronic Signature of Signing Officer or Director

Date