

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139458

FILED
Apr 24, 2012
Secretary of State

Entity Name: AR FLOORING SOLUTIONS, INC.

Current Principal Place of Business:

1920 LEICHESTER ST
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

1920 LEICHESTER ST
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 20-0426281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALI
1920 LEICHESTER ST
VALRICO, FL 33594 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: PT
Name: RODRIGUEZ, ALI
Address: 1920 LEICHESTER ST
City-St-Zip: VALRICO, FL 33594 US

Title: VP
Name: RODRIGUEZ, ELIZABETH C
Address: 1920 LEICHESTER ST
City-St-Zip: VALRICO, FL 33594 US

Title: OFF
Name: MORA, ROBERTO
Address: 4408 W. NORTH ST.
City-St-Zip: TAMPA, FL 33614

Title: OFF
Name: DUCHEN, JAVIER
Address: 4407 W. NORTH ST.
City-St-Zip: TAMPA, FL 33614

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: ELIZABETH RODRIGUEZ

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date