2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139642

Entity Name: LUGO'S LAYERS FLOOR COVERING INC.

FILED Mar 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2488 22ND ST SARASOTA, FL 34234 **Current Mailing Address: New Mailing Address:** 2488 22ND ST SARASOTA, FL 34234 FEI Number: 68-0581352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUGO, JOSEPH ROBERT 2488 22ND ST SARASOTA, FL 34234 US 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:

Name: LUGO, JOSEPH ROBERT

Address: 2488 22ND ST City-St-Zip: SARASOTA, FL 34234

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: LUGO, JOSEPH ROBERT P 03/10/2011