

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143356

FILED
Apr 29, 2011
Secretary of State

Entity Name: WILLOW FLOOR COVERING CORPORATION

Current Principal Place of Business:

2299 S KIRKMAN RD
APT 321
ORLANDO, FL 32811

New Principal Place of Business:

6648 TIMES SQUARE AVE
APT 102
ORLANDO, FL 32835

Current Mailing Address:

2299 S KIRKMAN RD
APT 321
ORLANDO, FL 32811

New Mailing Address:

6648 TIMES SQUARE AVE
APT 102
ORLANDO, FL 32835

FEI Number: 02-0712569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUAREZ, JOSE W
2299 S KIRKMAN RD
APT 321
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

TUAREZ, JOSE W
6648 TIMES SQUARE AVE
APT 102
ORLANDO, FL 32835 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: JOSE W TUAREZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUAREZ, JOSE W
Address: 6648 TIMES SQUARE AVE
City-St-Zip: ORLANDO, FL 32835

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 W TUAREZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date