

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143356

FILED
Mar 14, 2012
Secretary of State

Entity Name: WILLOW FLOOR COVERING CORPORATION

Current Principal Place of Business:

6648 TIMES SQUARE AVE
APT 102
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6648 TIMES SQUARE AVE
APT 102
ORLANDO, FL 32835

New Mailing Address:

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
6648 TIMES SQUARE AVE
APT102
ORLANDO, FL 32835 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: TUAREZ, JOSE W
Address: 6648 TIMES SQUARE AVE
City-St-Zip: ORLANDO, FL 32835

Title: E
Name: MURILLO, DIEGO F
Address: 1606 ISLEBROOK DR
City-St-Zip: ORLANDO, FL 32824

Title: E
Name: BARRAGAN, JULIO M
Address: 5483 VINELAND RD UNIT 10302
City-St-Zip: ORLANDO, FL 32811

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

03/14/2012

Electronic Signature of Signing Officer or Director

Date