2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P03000148073

Entity Name: L.M.V. FLOORS COVERING, INC.

FILED Apr 28, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
11021 MEL RAY LANE TAMPA, FL 33625			
Current Mailing Address:		New Mailing Address:	
11021 MEL RAY LANE TAMPA, FL 33625			
FEI Number: 68-0581771	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
VELEZ, LOUIS M 11021 MEL RAY LANE TAMPA, FL 33625 US			
The above named entity s in the State of Florida.	ubmits this statement for the p	urpose of changing its registered	office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 Name:
 VELEZ, LOUIS M

 Address:
 11021 MEL RAY LANE

 City-St-Zip:
 TAMPA, FL 33625

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: LOUIS VELEZ CEO 04/28/2011