

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150611

FILED
Mar 13, 2011
Secretary of State

Entity Name: MICHAEL LATINI FLOORING INC.

Current Principal Place of Business:

13344 PLANTATION LAKE CIRCLE
HUDSON, FL 34669 US

New Principal Place of Business:

11332 HIDDEN TREASURE CT.
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

13344 PLANTATION LAKE CIRCLE
HUDSON, FL 34669 US

New Mailing Address:

11332 HIDDEN TREASURE CT.
NEW PORT RICHEY, FL 34654 US

FEI Number: 61-1480944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATINI, MICHAEL A
13344 PLANTATION LAKE CIRCLE
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

LATINI, MICHAEL A
11332 HIDDEN TREASURE CT.
NEW PORT RICHEY, FL 34654 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: MICHAEL LATINI

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LATIN, MICHAEL A
Address: 11332 HIDDEN TREASURE CT.
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: MICHAEL LATINI

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date