

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000154732

Entity Name: HS FLOORING INC

FILED
May 10, 2012
Secretary of State

Current Principal Place of Business:

2256 SE HADDON ST
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

2256 SE HADDON ST
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 20-0509446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, HENRIQUE
2256 SE HADDON ST
PORT ST. LUCIE, FL 34984 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: PD
Name: SILVA, HENRIQUE
Address: 2256 SE HADDON ST
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: D
Name: KELLEY, STEVE
Address: 2256 SE HADDON ST.
City-St-Zip: PORT ST. LUCIE, FL 34984

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: HENRIQUE SILVA

PD

05/10/2012

Electronic Signature of Signing Officer or Director

Date