

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156701

Entity Name: JOSE PIZANO FLOORING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

35148 SARAH LYNN DRIVE
202
DADE CITY, FL 33525

New Principal Place of Business:

37041 AVONDALE AVE
DADE CITY, FL 33525

Current Mailing Address:

35148 SARAH LYNN DRIVE
202
DADE CITY, FL 33525

New Mailing Address:

37041 AVONDALE AVE
DADE CITY, FL 33525

FEI Number: 52-2400580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZANO, JOSE
35148 SARAH LYNN DRIVE
202
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

PIZANO, JOSE
37041 AVONDALE AVE
DADE CITY, FL 33525 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 PIZANO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIZANO, JOSE
Address: 37041 AVONDALE AVE
City-St-Zip: DADE CITY, FL 33525

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 PIZANO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date