

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157307

FILED
Mar 16, 2011
Secretary of State

Entity Name: FRANCO'S FLOORING, INC.

Current Principal Place of Business:

151 LAKE GEORGE ROAD
SEVILLE, FL 32190

New Principal Place of Business:

Current Mailing Address:

151 LAKE GEORGE ROAD
SEVILLE, FL 32190

New Mailing Address:

FEI Number: 20-0516954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAJAL, FRANCISCO
151 LAKE GEORGE RD.
SEVILLE, FL 32190 US

Name and Address of New Registered Agent:

QUALITY BUSINESS SOLUTIONS,LLC
1229 PROVIDENCE BLVD
SUITE G
DELTONA, FL 32725 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: HAYDEE VALDERRAMA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARBAJAL, FRANCISCO
Address: 151 LAKE GEORGE ROAD
City-St-Zip: SEVILLE, FL 32190

Title: SECR
Name: CARBAJAL, MARIA G
Address: 151 LAKE GEORGE RD.
City-St-Zip: SEVILLE, FL 32190

Title: VICE
Name: CARBAJAL, CARLOS E
Address: 151 LAKE GEORGE RD
City-St-Zip: SEVILLE, FL 32190

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: FRANCISCO CARBAJAL

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date