

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000132

FILED
Apr 15, 2012
Secretary of State

Entity Name: PROLINE FLOORING CORP.

Current Principal Place of Business:

5338 NW ALOHA STREET
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5338 NW ALOHA STREET
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-0539668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES JUNIOR, RONALDO S
5338 NW ALOHA STREET
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

TAVARES JUNIOR, RONALDO S JR.
5338 NW ALOHA STREET
PORT SAINT LUCIE, FL 34986 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: RONALDO SILVEIRA TAVARES JUNIOR

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TAVARES JUNIOR, RONALDO S JR.
Address: 5338 NW ALOHA STREET
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: RONALDO SILVEIRA TAVARES JUNIOR

PTD

04/15/2012

Electronic Signature of Signing Officer or Director

Date