

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003116

FILED
May 12, 2011
Secretary of State

Entity Name: A & N FLOORING SERVICES, INC.

Current Principal Place of Business:

2732 N.W. 108TH TERRACE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2732 N.W. 108TH TERRACE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-0562069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEFFANI T
1704 17TH LANE
LAKE WORTH, FL 33463 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: P
Name: REY, ANTONIO
Address: 2732 N.W. 108TH TERRACE
City-St-Zip: SUNRISE, FL 33322

Title: VP
Name: BONNIE, REY
Address: 2732 N.W. 108TH TERRACE
City-St-Zip: SUNRISE, FL 33322

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: ANTONIO REY

PRES

05/12/2011

Electronic Signature of Signing Officer or Director

Date