

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003480

FILED
Mar 20, 2012
Secretary of State

Entity Name: AROCHO BRO'S FLOORING, INC.

Current Principal Place of Business:

13428 BRISTOL PARC WAY
216
FORT MYERS, FL 33913

New Principal Place of Business:

13428 BRISTOL PARC WAY
216
FORT MYERS, FL 33913 US

Current Mailing Address:

13428 BRISTOL PARC WAY
216
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-0598226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROCHO, PAMCHITO E
13428 BRISTOL PARC WAY
FT MYERS, FL 33913 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: AROCHO, PAMCHITO E
Address: 13428 BRISTOL PARC WAY
City-St-Zip: FT MYERS, FL 33913 US

Title: V
Name: AROCHO, ANTONIS M
Address: 6144 STRATON RD
City-St-Zip: FORT MYERS, FL 33901

Title: S
Name: AROCHO, DIANE E
Address: 13428 BRISTOL PARC WAY
City-St-Zip: FORT MYERS, FL 33913

Title: T
Name: AROCHO, EDWARD
Address: 13428 BRISTOL PARC WAY
City-St-Zip: FORT MYERS, FL 33913 US

Title: CAO
Name: HARRIS-AROCHO, MICHAEL D
Address: 13428 BRISTOL PARC WAY
City-St-Zip: FORT MYERS, FL 33913 US

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: PAMCHITO E AROCHO

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date