

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005616

FILED
Apr 06, 2011
Secretary of State

Entity Name: MIKE AMOROSO FLOOR COVERING, INC.

Current Principal Place of Business:

5617 CEDAR PINE DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5617 CEDAR PINE DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 81-0640788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOROSO, MICHAEL
5617 CEDAR PINE DRIVE
ORLANDO, FL 32819 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: PRES
Name: AMOROSO, MICHAEL
Address: 5617 CEDAR PINE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: AMOROSO, ROBERT
Address: 4348 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32819

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: MIKE AMOROSO

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date