

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008991

FILED
Jan 06, 2010
Secretary of State

Entity Name: ARTEAGA FLOOR COVERING, INC.

Current Principal Place of Business:

1400 N 20TH STREET
HAINES CITY, FL 338449417 US

New Principal Place of Business:

2110 PRYOR AVE
HAINES CITY, FL 33844 US

Current Mailing Address:

1400 N 20TH STREET
HAINES CITY, FL 338449417 US

New Mailing Address:

2110 PRYOR AVE
HAINES CITY, FL 33844 US

FEI Number: 20-0600900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTEAGA, SALVADOR S
1400 N 20TH STREET
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

ARTEAGA, SALVADOR S
2110 PRYOR AVENUE
HAINES CITY, FL 33844 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: SALVADOR S ARTEAGA

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ARTEAGA, SALVADOR S
Address: 2110 PRYOR AVENUE
City-St-Zip: HAINES CITY, FL 33844 US

Title: S
Name: SALVADOR, ARTEAGA III
Address: 3646 JOHNSON AVE
City-St-Zip: HAINES CITY, FL 33844

Title: VP,D
Name: GARCIA, ALVINO L
Address: 211 BRADBURY ROAD
City-St-Zip: HAINES CITY, FL 33844 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: SALVADOR S ARTEAGA

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date