

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008991

FILED
Apr 12, 2011
Secretary of State

Entity Name: ARTEAGA FLOOR COVERING, INC.

Current Principal Place of Business:

2110 PRYOR AVE
HAINES CITY, FL 33844 US

New Principal Place of Business:

537 HATCHWOOD DRIVE
HAINES CITY, FL 33844 US

Current Mailing Address:

2110 PRYOR AVE
HAINES CITY, FL 33844 US

New Mailing Address:

PO BOX 2024
HAINES CITY, FL 33845-202 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
2110 PRYOR AVENUE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

ARTEAGA, SALVADOR S
537 HATCHWOOD DRIVE
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

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARTEAGA, SALVADOR S
Address: PO BOX 2024
City-St-Zip: HAINES CITY, FL 33845 US

Title: S
Name: SALVADOR, ARTEAGA III
Address: PO BOX 2024
City-St-Zip: HAINES CITY, FL 33845 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

04/12/2011

Electronic Signature of Signing Officer or Director

Date