

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 06, 2012
Secretary of State**

DOCUMENT# P04000012999

Entity Name: PTC FLOORING, INC.

Current Principal Place of Business:

11412 OYSTER BAY CIR
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

11412 OYSTER BAY CIR
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 20-0642571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, PHUC H
11412 OYSTER BAY CIR
NEW PORT RICHEY, FL 33654 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: TRAN, PHUC H
Address: 11412 OYSTER BAY
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP
Name: VO, THANH K
Address: 11412 OYSTER BAY
City-St-Zip: NEW PORT RICHEY, FL 34654 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: PHUC TRAN

P

08/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date