

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: LA TUNA FLOORING CONSTRUCTION COMPANY

Current Principal Place of Business:

8519 BRIAR GROVE CIR
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8519 BRIAR GROVE CIR
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-4576992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JESUS
8519 BRIAR GROVE CIR
TAMPA, FL 33615 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: MARTINEZ, JESUS
Address: 8519 BRIAR GROVE CIR
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: MARTINEZ, RAFAEL
Address: 6512 W HANNA AVENUE
City-St-Zip: TAMPA, FL 33615

Title: S
Name: MARTINEZ, ROLANDO
Address: 8305 COUNTRY SQUARE COURT
City-St-Zip: TAMPA, FL 33615

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: JESUS MARTINEZ

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date