

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026132

FILED
Mar 01, 2011
Secretary of State

Entity Name: FIALLOS CUSTOM FLOORING, INC.

Current Principal Place of Business:

3656 BALLESTERO DR. S.
JACKSONVILLE, FL 32257

New Principal Place of Business:

210 NORTHBRIDGE COURT
JACKSONVILLE, FL 32259

Current Mailing Address:

ANSBACHER ASSOCIATES, P.A.
8818 GOODBYS EXECUTIVE DR, SUITE 100
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 41-2125714 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANSBACHER & ASSOCIATES, P.A.
8818 GOODBYS EXECUTIVE DR
SUITE 100
JACKSONVILLE, FL 32217 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: D
Name: FIALLOS, PEDRO A
Address: 210 NORTHBRIDGE COURT
City-St-Zip: JACKSONVILLE, FL 32259

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: PEDRO A. FIALLOS

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date