

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031129

FILED
Apr 08, 2010
Secretary of State

Entity Name: FL. PHOENIX FLOORING CORPORATION.

Current Principal Place of Business:

82 N.W. 27TH STREET, #2
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

82 N.W. 27TH STREET, #2
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-0840531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGUAGA, WILLIAM L
82 N.W. 27TH STREET, #2
MIAMI, FL 33127 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PAGUAGA, WILLIAM L
Address: 4 NE 45TH ST
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: DUKE, WILLIAM H
Address: 1663 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR
Name: VENTURA, WILLIAM C
Address: 2480 W. 80TH STREET
City-St-Zip: HIALEAH, FL 33016

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: WILLIAM L. PAGUAGA

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date