

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040097

FILED
Apr 10, 2010
Secretary of State

Entity Name: SOLACHE BROTHERS FLOORING, INC.

Current Principal Place of Business:

3544 ST. JOHN'S BLUFF RD.
APT.# 715
JACKSONVILLE, FL 32224

New Principal Place of Business:

2528 PADDOCK DR
JACKSONVILLE, FL 32250

Current Mailing Address:

3544 ST. JOHN'S BLUFF RD.
APT.# 715
JACKSONVILLE, FL 32224

New Mailing Address:

2528 PADDOCK DR
JACKSONVILLE, FL 32250

FEI Number: 92-5737595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLACHE-NAVARRO, ROGELIO
3544 ST. JOHN'S BLUFF RD.
APT.# 715
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SOLACHE-NAVARRO, ROGELIO
2528 PADDOCK DR
JACKSONVILLE, FL 32250 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: ROGELIO SOLACHE

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SOLACHE-NAVARRO, ROGELIO
Address: 2528 PADDOCK DR
City-St-Zip: JACKSONVILLE, FL 32250

Title: P
Name: LOPEZ, JUAN C
Address: 2528 PADDOCK DR
City-St-Zip: JACKSONVILLE, FL 3220

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: ROGELIO SOLACHE

P

04/10/2010

Electronic Signature of Signing Officer or Director

Date