

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040097

FILED
Mar 06, 2012
Secretary of State

Entity Name: SOLACHE BROTHERS FLOORING, INC.

Current Principal Place of Business:

2528 PADDOCK DR
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

2528 PADDOCK DR
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 20-0805367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
Name: RESENDIS-AVILES, DIEGO
Address: 13941 MONOWAR
City-St-Zip: JACKSONVILLE, FL 32250

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-NAVARRO

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date