

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041281

FILED
Apr 29, 2012
Secretary of State

Entity Name: JOE CASACCIO FLOORING, INC.

Current Principal Place of Business:

2420 SHORTLEAF CT
ORLANDO, FL 32818 US

New Principal Place of Business:

30025 ORANGE AVE
SORRENTO, FL 32776 US

Current Mailing Address:

2420 SHORTLEAF CT
ORLANDO, FL 32818 US

New Mailing Address:

30025 ORANGE AVE
SORRENTO, FL 32776 US

FEI Number: 06-1718071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSER, MICHAEL H
2420 SHORTLEAF CT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

CASACCIO, JOSEPH A
30025 ORANGE AVE
SORRENTO, FL 32776 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: JOSEPH A CASACCIO

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASACCIO, JOSEPH A
Address: 30025 ORANGE AVE
City-St-Zip: SORRENTO, FL 32776 US

Title: VP
Name: FRANCESCO, MELENDEZ
Address: 614 SPRING OAKS BLV
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: T
Name: MOSER, MICHAEL H
Address: 2420 SHORTLEAF CT
City-St-Zip: ORLANDO, FL 32818 US

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: JOSEPH A CASACCIO

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date