

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064708

FILED
Feb 21, 2011
Secretary of State

Entity Name: GINO'S ALL-AROUND FLOORING, INC.

Current Principal Place of Business:

3545 WEBBER STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3545 WEBBER STREET
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 04-3785441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, DIOBALIS
3545 WEBBER STREET
SARASOTA, FL 34239 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: FIGUEROA, DIOBALIS
Address: 2216 WEBBER STREET
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: SANCHEZ, YANIRA B
Address: 2216 WEBBER STREET
City-St-Zip: SARASOTA, FL 34239

Title: O
Name: PEREZ, RONNY
Address: 2216 WEBBER ST
City-St-Zip: SARASOTA, FL 34239

Title: O
Name: ALVAREZ, ROBERTO
Address: 2216 WEBBER ST
City-St-Zip: SARASOTA, FL 34239

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: DIOBALIS FIGUEROA

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date