

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068988

Entity Name: AVD FLOORING, INC.

FILED  
Mar 11, 2011  
Secretary of State

**Current Principal Place of Business:**

5308 BOWLINE CT.  
OXFORD, FL 34484 US

**New Principal Place of Business:**

**Current Mailing Address:**

5308 BOWLINE CT.  
OXFORD, FL 34484 US

**New Mailing Address:**

FEI Number: 20-1057352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1100 S. FEDERAL HWY  
DEERFIELD BEACH, FL 33064 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: PD  
Name: DIAS, ALEXANDRE J  
Address: 5308 BOWLINE CT  
City-St-Zip: OXFORD, FL 34484

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: ALEXANDRE DIAS

P

03/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date