

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068988

Entity Name: AVD FLOORING, INC.

FILED  
Mar 08, 2012  
Secretary of State

**Current Principal Place of Business:**

824 HWY 466 APT # 4104  
LADY LAKE, FL 32159 US

**New Principal Place of Business:**

**Current Mailing Address:**

824 HWY 466 APT # 4104  
LADY LAKE, FL 32159 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:**

DIAS, ALEXANDRE  
824 HWY 466 APT  
4104  
LADY LAKE, FL 32159 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: ALEXANDRE DIAS

Electronic Signature of Registered Agent

03/08/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DIAS, ALEXANDRE J  
Address: 824 HWY 466 APT # 4104CT  
City-St-Zip: LADY LAKE, FL 32159

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

Electronic Signature of Signing Officer or Director

P

03/08/2012

Date