

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111700

FILED
Sep 15, 2011
Secretary of State

Entity Name: LAMINATES & FLOOR VISION, INC.

Current Principal Place of Business:

8750 EXCHANGE DRIVE
9
ORLANDO, FL 32809

New Principal Place of Business:

5634 DONNELLY CIRCLE
ORLANDO, FL 32821

Current Mailing Address:

5634 DONNELLY CIRCLE
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 20-1426645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRAZ, SERAFIM R PRES.
5634 DONNELLY CIRCLE
ORLANDO, FL 32821 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: FERRAZ, SERAFIM R
Address: 5634 DONNELLY CIRCLE
City-St-Zip: ORLANDO, FL 32821

Title: V.P
Name: FERRAZ, SONIA M
Address: 5634 DONNELLY CIRCLE
City-St-Zip: ORLANDO, FL 32821

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: SERAFIM FERRAZ

PRES

09/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date