

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170515

Entity Name: SUN FLOORING & CARPET, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

115 S HOMESTEAD BLVD
HOMESTEAD, FL 33030

New Principal Place of Business:

25 SOUTH FLAGLER AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

115 S HOMESTEAD BLVD
HOMESTEAD, FL 33030

New Mailing Address:

25 S. FLAGLER AVENUE
HOMESTEAD, FL 33030

FEI Number: 74-3136323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JOSEPH L
7520 SW 57 AVE STE A
SOUTH MIAMI, FL 33143 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: CATER, EVA L
Address: 7500 SW 75TH ST.
City-St-Zip: MIAMI, FL 33143

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: EVA L. CATER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date