

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014953

FILED
Apr 18, 2012
Secretary of State

Entity Name: SABATH FLOOR COVERING, INC.

Current Principal Place of Business:

8174 SILVER BIRCH WAY
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

2007 AVENEL ST.
ORLANDO, FL 32828 US

Current Mailing Address:

8174 SILVER BIRCH WAY
LEHIGH ACRES, FL 33971 US

New Mailing Address:

2007 AVENEL ST.
ORLANDO, FL 32828 US

FEI Number: 20-2257182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINOTTI, MARCOS A
1540 OAK DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

PINOTTI, MARCOS A
2007 AVENEL ST.
ORLANDO, FL 32828 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: MARCOS PINOTTI

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINOTTI, MARCOS A
Address: 2007 AVENEL ST.
City-St-Zip: ORLANDO FL, FL 32828 US

Title: DIR
Name: PINOTTI, HEITOR
Address: 2007 AVENEL ST.
City-St-Zip: ORLANDO, FL 32828 US

Title: TRS
Name: SANTALIZ, REBECA
Address: 2007 AVENEL ST.
City-St-Zip: ORLANDO, FL 32828 US

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: MARCOS PINOTTI

PST

04/18/2012

Electronic Signature of Signing Officer or Director

Date