

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000014954

Entity Name: PALMA FLOORING, INC.

FILED
Oct 31, 2011
Secretary of State

Current Principal Place of Business:

717 YUCATAN AVE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

717 YUCATAN AVE
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 90-0222401

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
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: PALMA, VERONICA
Address: 717 YUCATAN AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: S
Name: COYOTL, NEREO P
Address: 717 YUCATAN AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP
Name: GARCIA, MARTIN F
Address: 717 YUCATAN AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

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: VERONICA PALMA

P

10/31/2011

Electronic Signature of Signing Officer or Director

Date