

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021871

FILED
Feb 18, 2012
Secretary of State

Entity Name: C & C WOOD FLOOR AND CARPET, INC.

Current Principal Place of Business:

2333 N. STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

2022 NW 183 AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

2333 N. STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

2022 NW 183 AVE
PEMBROKE PINES, FL 33029

FEI Number: 20-2395996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALES, SINDO JAVIER
2022 NW 183 AVE
PEMBROKE PINES, FL 33029 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: D
Name: CANALES, SINDO JAVIER
Address: 2022 NW 183 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: SINDO CANALES

D

02/18/2012

Electronic Signature of Signing Officer or Director

Date