

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040623

FILED
Jan 16, 2012
Secretary of State

Entity Name: SOUTHWEST SUPERIOR FLOORING, INC.

Current Principal Place of Business:

2330 SUNRISE BLVD.
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

2330 SUNRISE BLVD.
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-2536315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, PABLO
2330 SUNRISE BLVD.
FORT MYERS, FL 33907 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: PVP
Name: ALVAREZ, PABLO JR.
Address: 2330 SUNRISE BLVD.
City-St-Zip: FORT MYERS, FL 33907 US

Title: STD
Name: ALVAREZ, PABLO JR.
Address: 2330 SUNRISE BLVD.
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: ALVAREZ, PABLO SR.
Address: 2330 SUNRISE BLVD.
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: ALVAREZ, OBED
Address: 2330 SUNRISE BLVD
City-St-Zip: FORT MYERS, FL 33907

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: PABLO ALVAREZ

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01/16/2012

Electronic Signature of Signing Officer or Director

Date