

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057593

FILED
Apr 28, 2012
Secretary of State

Entity Name: NUNES FLOORS & STONES, CORP.

Current Principal Place of Business:

9330 MARINO CIRCLE
#305
NAPLES, FL 34114

New Principal Place of Business:

10615 NOAHS CIRCLE
#912
NAPLES, FL 34116

Current Mailing Address:

9330 MARINO CIRCLE
#305
NAPLES, FL 34114

New Mailing Address:

10615 NOAHS CIRCLE
#912
NAPLES, FL 34116

FEI Number: 20-2704092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC.
3940 METRO PKWY
STE 110
FORT MYERS, FL 33916 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: PS
Name: NUNES, WILLIAM M
Address: 10615 NOAHS CIRCLE #912
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: NUNES, DAYANIS
Address: 10615 NOAHS CIRCLE #912
City-St-Zip: NAPLES, FL 34116

Title: S
Name: GARCIA, ROLANDO
Address: 10615 NOAHS CIRCLE #912
City-St-Zip: NAPLES, FL 34116

Title: D
Name: DE ALMEIDA, DARCI
Address: 10615 NOAHS CIRCLE #912
City-St-Zip: NAPLES, FL 34116

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: WILLIAM M. NUNES

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date