

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000061785

Entity Name: LUSARDI FLOORING, INC.

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1484 SANTA ANNA ST SE  
PALM BAY, FL 32909

**New Principal Place of Business:**

**Current Mailing Address:**

1484 SANTA ANNA ST SE  
PALM BAY, FL 32909

**New Mailing Address:**

FEI Number: 12-1600574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUSARDI, MICHAEL  
1484 SANTA ANNA ST SE  
PALM BAY, FL 32909 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: LUSARDI, MICHAEL  
Address: 1484 SANTA ANNA ST SE  
City-St-Zip: PALM BAY, FL 32909

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: MICHAEL LUSARDI

D

04/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date