

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093256

FILED
Apr 11, 2012
Secretary of State

Entity Name: SAINTELUS'S FLOORING, INC.

Current Principal Place of Business:

591 NE 2ND AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

591 NE 2ND AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 36-4546918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, OULOVIO
4699 N STATE RD 7 SUITE T
TAMARAC, FL 33319 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: ANTOINE, SAINTELUS
Address: 591 NE 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: T
Name: SAINTELUS, NEW-SON
Address: 591 NE 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: ANTOINE SAINTELUS

P

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date