

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121636

Entity Name: G & I FLOOR COVERING, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

110 NE 2ND PL
SUITE 303 #179
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

110 NE 2ND PL
SUITE 303 #179
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 20-3417025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, ISABEL
110 NE 2ND PL
SUITE 303 #179
CAPE CORAL, FL 33909 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: VP
Name: MENDOZA, GREGORIO
Address: 110 NE 2ND PL STE 303 #179
City-St-Zip: CAPE CORAL, FL 33909 US

Title: P
Name: MENDOZA, ISABEL
Address: 110 NE 2ND PL STE 303 #179
City-St-Zip: CAPE CORAL, FL 33909

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: ISABEL MENDOZA

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date