

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133146

Entity Name: R&M REAL FLOORING, INC.

FILED
Jun 08, 2010
Secretary of State

Current Principal Place of Business:

7053 ARCHWOOD DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7053 ARCHWOOD DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3547248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MELO, RAMON R
3105 S. SEMORAN BLVD
79
ORLANDO, FL 32822 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: DP
Name: DE MELO, RAMON R
Address: 4053 ARCHWOOD DR.
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: DOS REIS, CLEBIO P
Address: 4053 ARCHWOOD DR.
City-St-Zip: ORLANDO, FL 32819

Title: DIR
Name: RODRIGUES, ROMULO
Address: 4053 ARCHWOOD DR
City-St-Zip: ORLANDO, FL 32819

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: RAMON R. DE MELO

PD

06/08/2010

Electronic Signature of Signing Officer or Director

Date