

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138864

FILED
Jan 10, 2012
Secretary of State

Entity Name: RODRIGUEZ'S FLOORING, INC

Current Principal Place of Business:

9036 DEER LANE
NAVARRE, FL 32566

New Principal Place of Business:

8106 RALEITH ST
NAVARRE, FL 32566 US

Current Mailing Address:

9036 DEER LANE
NAVARRE, FL 32566

New Mailing Address:

8106 RALEITH ST
NAVARRE, FL 32566 US

FEI Number: 20-3625817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE
9036 DEER LANE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE
8106 RALEITH ST
NAVARRE, FL 32566 US

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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RODRIGUEZ, JOSE
Address: 8106 RALEITH ST
City-St-Zip: NAVARRE, FL 32566 US

Title: VP
Name: RODRIGUEZ, ARMANDO
Address: 8106 RALEITH ST
City-St-Zip: NAVARRE, FL 32566 US

Title: S
Name: BAKER, ZACHARY M
Address: 2651 COOL SPRINGS CIRCLE
City-St-Zip: NAVARRE, FL 32566 US

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: JOSE RODRIGUEZ

PSD

01/10/2012

Electronic Signature of Signing Officer or Director

Date