

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140522

FILED
Feb 17, 2011
Secretary of State

Entity Name: CUSTOM FLOORING OF TAMPA, INC.

Current Principal Place of Business:

8414 WOODAPPLE COURT
TAMPA, FL 33615 US

New Principal Place of Business:

5129 W RIO VISTA AVE
TAMPA, FL 33634 US

Current Mailing Address:

8414 WOODAPPLE COURT
TAMPA, FL 33615 US

New Mailing Address:

5129 W RIO VISTA AVE
TAMPA, FL 33634 US

FEI Number: 20-3673989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSMAR
8414 WOODAPPLE CT
TAMPA, FL 33615 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: GONZALEZ, OSMAR
Address: 8414 WOODAPPLE CT
City-St-Zip: TAMPA, FL 33615 US

Title: VP
Name: DE LA ROSA, ANGEL
Address: 8421 WOODHURST DR
City-St-Zip: TAMPA, FL 33615

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: OSMAR GONZALEZ

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date