

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144292

FILED
Apr 22, 2010
Secretary of State

Entity Name: H & L FLOORING AND TILE, INC.

Current Principal Place of Business:

4733 W WATERS AV APT 520
TAMPA, FL 33614 US

New Principal Place of Business:

4733 W WATERS AVE APT-520
TAMPA, FL 33614 US

Current Mailing Address:

4733 W WATERS AV APT 520
TAMPA, FL 33614 US

New Mailing Address:

PO BOX 341672
TAMPA, FL 33614 US

FEI Number: 20-3676320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, ELIA
4733 W WATERS AV SUITE 520
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

VALERO, HEBER
4733 W WATERS AVE APT-520
TAMPA, FL 33614 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: VALERO HEBER

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: VALERO, HEBER
Address: PO BOX 341672
City-St-Zip: TAMPA, FL 33694 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: VALERO HEBER

MGR

04/22/2010

Electronic Signature of Signing Officer or Director

Date