2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159703

Entity Name: MAZZO FLOORING INC

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13280 CORBEL CIRCLE 13160 CORBEL CIRCLE

NO 1921 NO 626

FORT MYERS, FL 33907 US FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

13280 CORBEL CIRCLE 13160 CORBEL CIRCLE

NO 1921 NO 626

FORT MYERS, FL 33907 US FORT MYERS, FL 33907 US

FEI Number: 20-8969003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, PABLO 8925 CHATHAM ST

FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MAZZO, IONEY

Address: 13160 CORBEL CIRCLE NO 626 City-St-Zip: FORT MYERS, FL 33907 US

Title:

Name: PEREZ, FELIX M

Address: 13160 CORBEL CIRCLE 626 City-St-Zip: FORT MYERS, FL 33907

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: IONEY MAZZO PRES 03/13/2012