

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000159703

Entity Name: MAZZO FLOORING INC

FILED
Aug 18, 2012
Secretary of State

Current Principal Place of Business:

13160 CORBEL CIRCLE
NO 626
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

13160 CORBEL CIRCLE
NO 626
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-8969003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67 CT N
LOXACHATCHEE, FL 33470 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: PD
Name: MAZZO, IONEY
Address: 13160 CORBEL CIRCLE NO 626
City-St-Zip: FORT MYERS, FL 33907 US

Title: D
Name: PEREZ, FELIX M
Address: 13160 CORBEL CIRCLE 626
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: ALVAREZ, PABLO JR
Address: 2330 SUNRISE BLVD
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

08/18/2012

Electronic Signature of Signing Officer or Director

Date