

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005989

FILED
Apr 11, 2011
Secretary of State

Entity Name: GP FLOORING & FINISH CARPENTRY, INC.

Current Principal Place of Business:

5925 SW 72ND
MIAMI, FL 33143

New Principal Place of Business:

939 NW 23RD COURT
MIAMI, FL 33125

Current Mailing Address:

5925 SW 72ND
MIAMI, FL 33143

New Mailing Address:

939 NW 23RD COURT
MIAMI, FL 33125

FEI Number: 20-4123980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAJA, GUSTAVO N
5925 SW 72ND AVE
MIAMI, FL 33143 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: PEDRAJA, GUSTAVO N
Address: 939 NW 23RD COURT
City-St-Zip: MIAMI, FL 33125

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: GUSTAVO N PEDRAJA

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date