

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023009

FILED
Feb 23, 2011
Secretary of State

Entity Name: JACK VILARDI FLOOR COVERING INSTALLATIONS, INC.

Current Principal Place of Business:

4051 LAKE BLUFF DRIVE
MASCOTTE, FL 34753

New Principal Place of Business:

Current Mailing Address:

228 ANDREWS STREET
MONTGOMERY, AL 36113

New Mailing Address:

115 KATHLEEN PLACE
YORKTOWN, VA 23693

FEI Number: 22-3922021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: D
Name: VILARDI, JACK
Address: 115 KATHLEEN PLACE
City-St-Zip: YORKTOWN, VA 23693

Title: D
Name: NUNEZ, JAIME
Address: 4051 LAKE BLUFF DR
City-St-Zip: MASCOTTE, FL 34753

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: JACK VILARDI

MR

02/23/2011

Electronic Signature of Signing Officer or Director

Date