

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025420

FILED
Mar 08, 2011
Secretary of State

Entity Name: NICE FLOOR COVERING INC.

Current Principal Place of Business:

3865 COCOPLUM CIR
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

3865 COCOPLUM CIR
35109
COCONUT CREEK, FL 33063 US

Current Mailing Address:

3865 COCOPLUM CIR
COCONUT CREEK, FL 33063 US

New Mailing Address:

3865 COCOPLUM CIR
35109
COCONUT CREEK, FL 33063 US

FEI Number: 20-4353355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATAMOROS, JOSE
3865 COCOPLUM CIR
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

MATAMOROS, JOSE
3865 COCOPLUM CIR
35109
COCONUT CREEK, FL 33063 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: JOSE MATAMOROS

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATAMOROS, JOSE
Address: 3865 COCOPLUM CIR #35109
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: OFF
Name: ALFONSO, LUIS E
Address: 11188 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSE MATAMOROS

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date