

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042922

FILED
Jan 11, 2011
Secretary of State

Entity Name: FIVE STAR FLOORING OF TAMPA BAY, INC.

Current Principal Place of Business:

5613 N. ROSEMONT AVE.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

5613 N. ROSEMONT AVE.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-4638750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DONALD COLLADO & CO.
14479 UNIVERSITY COVE PLACE
TAMPA, FL 33613 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: DONALD COLLADO

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOREJON, HECTOR
Address: 5613 N. ROSEMONT AVE.
City-St-Zip: TAMPA, FL 33614

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: HECTOR MOREJON

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01/11/2011

Electronic Signature of Signing Officer or Director

Date