

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072864

FILED
Apr 19, 2011
Secretary of State

Entity Name: PROFESSIONAL FLOORING CORP

Current Principal Place of Business:

1157 WEST STATE ROAD 436
101
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

1122 WEST STATE ROAD 436
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1157 WEST STATE ROAD 436
101
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

1122 WEST STATE ROAD 436
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 43-2106119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, TATIANA M
1258 PENDLETON DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GONZALEZ, TATIANA M
1419 ROLLING GREEN DR
APOPKA, FL 32703 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: TATIANA GONZALEZ

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, TATIANA M
Address: 1419 ROLLING GREEN DR
City-St-Zip: APOPKA, FL 32703 US

Title: VP
Name: PEREZ, MAYRA C
Address: 1419 ROLLING GREEN DR
City-St-Zip: APOPKA, FL 32703 US

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: TATIANA GONZALEZ

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date