

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120145

Entity Name: DANNY FLOORING, CORP.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

4501 DOUGLAS LN.
LEHIGH ACRES, FL 33973

New Principal Place of Business:

Current Mailing Address:

4501 DOUGLAS LN.
LEHIGH ACRES, FL 33973

New Mailing Address:

FEI Number: 20-5547659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: P
Name: DOS SANTOS, DANIEL M
Address: 4501 DOUGLAS LN
City-St-Zip: LEHIGH ACRES, FL 33973

Title: VP
Name: PIRES, BRUNO C
Address: 1029 ALLMAN AVE
City-St-Zip: LEHIGH ACRES, FL 33971 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: DANIEL M DOS SANTOS

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date