

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033142

Entity Name: HP FLOORING SERVICES, INC.

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

5400 ROMAN LN LT 14
ORLANDO, FL 32811

New Principal Place of Business:

123 OAK BRANCH AVE
ORLANDO, FL 32811

Current Mailing Address:

5400 ROMAN LN LT 14
ORLANDO, FL 32811

New Mailing Address:

123 OAK BRANCH AVE
ORLANDO, FL 32811

FEI Number: 20-8638924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LIMA, APARECIDO A
5400 ROMAN LN LT 14
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

DE LIMA, APARECIDO A
123 OAK BRANCH AVE
ORLANDO, FL 32811 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: APARECIDO A DE LIMA

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DE LIMA, APARECIDO A
Address: 123 OAK BRANCH AVE
City-St-Zip: ORLANDO, FL 32811

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: APARECIDO A DE LIMA

P

09/15/2010

Electronic Signature of Signing Officer or Director

Date