

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045638

FILED
Feb 08, 2011
Secretary of State

Entity Name: LIZARRALDE FLOOR CARE, INC.

Current Principal Place of Business:

10019 SALINA STREET
FORT MYERS, FL 33905

New Principal Place of Business:

7572 BRISTOL CIRCLE
NAPLES, FL 34117

Current Mailing Address:

449 UNION AVE
ELIZABETH, NJ 07208

New Mailing Address:

FEI Number: 11-3812033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZARRALDE, ANDRES F
10019 SALINA STREET
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

LIZARRALDE, ANDRES F
7572 BRISTOL CIRCLE
NAPLES, FL 34117 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: ANDRES FELIPE LIZARRALDE

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIZARRALDE, ANDRES F
Address: 7572 BRISTOL CIRCLE
City-St-Zip: NAPLES, FL 34117

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: ANDRES FELIPE LIZARRALDE

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date