

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057324

FILED
May 01, 2011
Secretary of State

Entity Name: HERNANDEZ FLOOR COVERING INC.

Current Principal Place of Business:

27657 BARETTA DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27580 SUFFRIDGE DR
BONITA SPRINGS, FL 34135

Current Mailing Address:

27657 BARETTA DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

27580 SUFFRIDGE DR
BONITA SPRINGS, FL 34135

FEI Number: 32-0204233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENANDEZ, DINORA C
27657 BARETTA DR.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PONCE, DINORA C
27580 SUFFRIDGE DR
BONITA SPRINGS, FL 34135 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: DINORA PONCE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PONCE, DINORA C
Address: 27580 SUFFRIDGE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: PONCE, GLORISMEL
Address: 27580 SUFFRIDGE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: SORTO, ELISEO
Address: 27580 SUFFRIDGE DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: DINORA PONCE

P/D

05/01/2011

Electronic Signature of Signing Officer or Director

Date