

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060349

FILED
May 01, 2011
Secretary of State

Entity Name: OPEN SKIES FLOORING, INC.

Current Principal Place of Business:

416 SE 9TH AVE
CAPE CORAL, FL 339901206

New Principal Place of Business:

Current Mailing Address:

416 SE 9TH AVE
CAPE CORAL, FL 339901206

New Mailing Address:

FEI Number: 26-0211733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, MARIA V
416 SE 9TH AVE
CAPE CORAL, FL 339901206 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, S
Name: AGUILA, DANIEL
Address: 416 SE 9TH AVE
City-St-Zip: CAPE CORAL, FL 339901206

Title: VP T
Name: AGUILA, MARIA V
Address: 416 SE 9TH AVE
City-St-Zip: CAPE CORAL, FL 339901206

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: MVA

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date