

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066735

Entity Name: F & S FLOORS INC

FILED
Aug 01, 2011
Secretary of State

Current Principal Place of Business:

66 PINE TRACE LOOP
OCALA, FL 34472 US

New Principal Place of Business:

2727 S.E 45 TERRACE
OCALA, FL 34480 US

Current Mailing Address:

66 PINE TRACE LOOP
OCALA, FL 34472 US

New Mailing Address:

PO BOX 831794
OCALA, FL 34483 US

FEI Number: 26-0304342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FELIPE
66 PINE TRACE LOOP
OCALA, FL 34472 US

Name and Address of New Registered Agent:

RODRIGUEZ, FELIPE
2727 SE 45TH TERRACE
OCALA, FL 34480 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: FELIPE RODRIGUEZ

08/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, FELIPE
Address: 2727 S.E 45 TERRACE
City-St-Zip: Ocala, FL 34480 US

Title: S D
Name: RODRIGUEZ, STEPHANIE
Address: 2727 S.E 45 TERRACE
City-St-Zip: Ocala, FL 34472 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: FELIPE RODRIGUEZ

PD

08/01/2011

Electronic Signature of Signing Officer or Director

Date