

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125479

FILED
Apr 30, 2012
Secretary of State

Entity Name: MEL'S FLOORING SERVICES, INC.

Current Principal Place of Business:

190 DICKEY LANE
PIERSON, FL 32180 US

New Principal Place of Business:

510 S. BOUNDARY AVE
DELAND, FL 32720 US

Current Mailing Address:

P.O. BOX 152
SEVILLE, FL 32190 US

New Mailing Address:

FEI Number: 26-1447418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONTIVEROS, MELQUIADES
190 DICKEY LANE
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

ONTIVEROS, MELQUIADES
510 S. BOUNDARY AVE
DELAND, FL 32720 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ONTIVEROS, MELQUIADES
Address: 190 DICKEY LANE
City-St-Zip: PIERSON, FL 32180 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: MELQUIADES ONTIVEROS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date