

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135027

Entity Name: DELORETO FLOORING INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

2862 FORSYTH RD.
1022
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

8643 TALL PINE LN.
ORLANDO, FL 32825 US

New Mailing Address:

2862 FORSYTH RD.
1022
WINTER PARK, FL 32792 US

FEI Number: 61-1463152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELORETO, JOSEPH A
8643 TALL PINE LN.
ORLANDO, FL 32825 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: V.P.
Name: DELORETO, JOSEPH A
Address: 8643 TALL PINE LN.
City-St-Zip: ORLANDO, FL 32825 US

Title: V.P.
Name: RICHMOND, TODD L
Address: 2148 BRIGHTON LN.
City-St-Zip: ORLANDO, FL 32817 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: JOSEPH A DELORETO

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date