

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053376

FILED  
May 25, 2010  
Secretary of State

Entity Name: FORTRESS FLOOR CORPORATION

## Current Principal Place of Business:

4418 25TH ST SW  
LEHIGH ACRES, FL 33973

## New Principal Place of Business:

4891 GOLFVIEW BLVD  
LEHIGH ACRES, FL 33973

## Current Mailing Address:

4418 25TH ST SW  
LEHIGH ACRES, FL 33973

## New Mailing Address:

PO BOX 7465  
FORT MYERS, FL 33911

FEI Number: 26-2724769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREIRA, JOSE F  
4418 25TH ST SW  
LEHIGH ACRES, FL 33973 US

## Name and Address of New Registered Agent:

PEREIRA, JOSE F  
4891 GOLFVIEW BLVD  
LEHIGH ACRES, FL 33973 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: JOSE F PEREIRA

05/25/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: PEREIRA, JOSE F  
Address: 4891 GOLFVIEW BLVD  
City-St-Zip: LEHIGH ACRES, FL 33973

Title: S  
Name: RAMOS, MAXIMO V  
Address: 4891 GOLFVIEW BLVD  
City-St-Zip: LEHIGH ACRES, FL 33973

Title: D  
Name: RAMOS, SILVERIO A  
Address: 4891 GOLFVIEW BLVD  
City-St-Zip: LEHIGH ACRES, FL 33973

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: JOSE F PEREIRA

P

05/25/2010

Electronic Signature of Signing Officer or Director

Date