

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053376

FILED
Mar 07, 2011
Secretary of State

Entity Name: FORTRESS FLOOR CORPORATION

Current Principal Place of Business:

4891 GOLFVIEW BLVD
LEHIGH ACRES, FL 33973

New Principal Place of Business:

5017 BEAUTY ST
LEHIGH ACRES, FL 33971

Current Mailing Address:

PO BOX 7465
FORT MYERS, FL 33911

New Mailing Address:

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
4891 GOLFVIEW BLVD
LEHIGH ACRES, FL 33973 US

Name and Address of New Registered Agent:

PEREIRA, JOSE F
5017 BEAUTY ST
LEHIGH ACRES, FL 33971 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

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEREIRA, JOSE F
Address: 5017 BEAUTY ST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S
Name: RAMOS, MAXIMO V
Address: 5017 BEAUTY ST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D
Name: RAMOS, SILVERIO A
Address: 5017 BEAUTY ST
City-St-Zip: LEHIGH ACRES, FL 33971

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

DP

03/07/2011

Electronic Signature of Signing Officer or Director

Date