

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053376

FILED
Feb 15, 2012
Secretary of State

Entity Name: FORTRESS FLOOR CORPORATION

Current Principal Place of Business:

5017 BEAUTY ST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

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
5017 BEAUTY ST
LEHIGH ACRES, FL 33971 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: 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 PEREIRA

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date