

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076189

Entity Name: K.M.S. FLOORING INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

128 11TH AVE
OCOE, FL 34761

New Principal Place of Business:

103 ANDERSON PLACE
OCOE, FL 34761

Current Mailing Address:

128 11TH AVE
OCOE, FL 34761

New Mailing Address:

103 ANDERSON PLACE
OCOE, FL 34761

FEI Number: 26-3203056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZETINA, SERGIO
128 11TH AVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

ZETINA, SERGIO
103 ANDERSON PLACE
OCOE, FL 34761 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: SERGIO ZETINA

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZETINA, SERGIO
Address: 103 ANDERSON PLACE
City-St-Zip: OCOE, FL 34761

Title: VP
Name: GARCIA, ANTONIO
Address: 1205 SANDY BEACH RD
City-St-Zip: OCOE, FL 34761

Title: T
Name: SOTO, JOSE
Address: 2802 MINEOLA DR
City-St-Zip: LAKELAND, FL 33801

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: SERGIO ZETINA

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date