

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093702

FILED
Mar 15, 2012
Secretary of State

Entity Name: ALL-PRO FLOORING SERVICES INC

Current Principal Place of Business:

6709 COUNTRY WINDS CV.
LAKE WORTH, FL 33463 US

New Principal Place of Business:

970 COTTON BAY DR EAS
APT # 1806
WEST PAML BEACH, FL 33406 US

Current Mailing Address:

6709 COUNTRY WINDS CV.
LAKE WORTH, FL 33463 US

New Mailing Address:

970 COTTON BAY DR EAS
APT # 1806
WEST PAML BEACH, FL 33406 US

FEI Number: 26-3554328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, RICARDO
6709 COUNTRY WINDS CV.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ROMERO, RICARDO
970 COTTON BAY DR EAS
APT # 1806
WEST PAML BEACH, FL 33406 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: RICARDO ROMERO

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, RICARDO
Address: 970 COTTON BAY DR EAS
City-St-Zip: WEST PAML BEACH, FL 33406

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: RICARDO ROMERO

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date