

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102043

FILED
Apr 29, 2011
Secretary of State

Entity Name: CONTROL FLOORING CORP

Current Principal Place of Business:

4361 SW 10TH ST
APT 305
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

4361 SW 10TH ST
APT 305
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 26-3730365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, ANTONIA
4361 SW 10TH ST APT 305
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABREU, PABLO S
Address: 4361 SW 10TH ST APT 305
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: PABLO S ABREU

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date