

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110453

Entity Name: JUAN FLOORING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

328 NORTH F STREET
LAKE WORTH,, FL 33460

New Principal Place of Business:

3990 LAKEWOOD RD
APT 3
LAKE WORTH,, FL 33461

Current Mailing Address:

328 NORTH F STREET
LAKE WORTH,, FL 33460

New Mailing Address:

3990 LAKEWOOD RD
APT 3
LAKE WORTH,, FL 33461

FEI Number: 26-3932917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: P
Name: MORALES-GARCIA, JUAN
Address: 3990 LAKEWOOD RD APT 3
City-St-Zip: LAKE WORTH, FL 33461

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: JUAN MORALES-GARCIA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date