

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000851

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLOORS OF LADY LAKE, CORP.

Current Principal Place of Business:

2468 HWY 27/441
105
FRUITLAND, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

2468 HWY 27/441
105
FRUITLAND, FL 34731 US

New Mailing Address:

FEI Number: 26-3983995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV, LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV, LLC
8615 COMMODITY CIRCLE
SUITE 06
ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRAREZI, MOACIR
Address: 2468 HWY 27/441 SUITE 105
City-St-Zip: FRUITLAND PARK, FL 34731 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: MOACIR FERRAREZI

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date