

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007859

Entity Name: FLORIANA FLOORING INC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

342 HWY 466
25101
LADY LAKE, FL 32159

New Principal Place of Business:

423 HWY 466
25101
LADY LAKE, FL 32159

Current Mailing Address:

342 HWY 466
25101
LADY LAKE, FL 32159

New Mailing Address:

423 HWY 466
25101
LADY LAKE, FL 32159

FEI Number: 26-4119422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERIO, RAFAEL
342 HWY 466
25101
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

VALERIO, RAFAEL
423 HWY 466
25101
LADY LAKE, FL 32159 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: RAFAEL VALERIO

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALERIO, RAFAEL D
Address: 423 HWY 466 APT 25101
City-St-Zip: LADY LAKE, FL 32159

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: RAFAEL VALERIO

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date