

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017791

Entity Name: LUIS FLOORING CORP

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

7778 FOX KNOLL PLACE
WINTER PARK, FL 32792

New Principal Place of Business:

2525 SNOW HILL RD
CHULUOTA, FL 32766

Current Mailing Address:

7778 FOX KNOLL PLACE
WINTER PARK, FL 32792

New Mailing Address:

2525 SNOW HILL RD
CHULUOTA, FL 32766

FEI Number: 81-0633373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, LUIS
7778 FOX KNOLL PLACE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ROSALES, LUIS
2525 SNOW HILL RD
CHULUOTA, FL 32766 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSALES, LUIS
Address: 2525 SNOW HILL RD
City-St-Zip: CHULUOTA, FL 32766

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: LUIS ROSALES

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date