

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018939

FILED
Apr 15, 2011
Secretary of State

Entity Name: #1 FLOORING SOUTH FLORIDA INC

Current Principal Place of Business:

7508 W BLOSSOM AVE
TAMPA, FL 33614 US

New Principal Place of Business:

3206 W AZEELE AVE
103
TAMPA, FL 33609 US

Current Mailing Address:

7508 W BLOSSOM AVE
TAMPA, FL 33614 US

New Mailing Address:

3206 W AZEELE AVE
103
TAMPA, FL 33609 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, NELSON A
7508 W BLOSSOM AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LEON, NELSON A
3206 W AZEELE AVE
TAMPA, FL 33609 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: NELSON A LEON

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, NELSON A
Address: 3206 W AZEELE AVE
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: SANTOS, DAVID
Address: 3206 W AZEELE AVE
City-St-Zip: TAMPA, FL 33609

Title: S
Name: DA SILVA, IDEIR MARTINS
Address: 9306 ALICE LN RIVERVIEW
City-St-Zip: TAMPA, FL 33578

Title: S
Name: LEON, JOHN K
Address: 7508 W BLOSSOM AVE
City-St-Zip: TAMPA, FL 33614

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: NELSON A LEON

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date