

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024339

FILED
Apr 25, 2011
Secretary of State

Entity Name: BRENDA'S FLOORING CORP

Current Principal Place of Business:

7108 FORES CITY RD APT 30
ORLANDO, FL 32810

New Principal Place of Business:

2371 LAKE WESTON DRIVE
APT 1724
ORLANDO, FL 32810

Current Mailing Address:

7108 FORES CITY RD APT 30
ORLANDO, FL 32810

New Mailing Address:

2371 LAKE WESTON DRIVE
APT 1724
ORLANDO, FL 32810

FEI Number: 26-4488831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, BRENDA
1073 ASPEN WAY
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

CRUZ, BRENDA
2371 LAKE WESTON DRIVE
APT 1724
ORLANDO, FL 32810 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: BRENDA CRUZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, BRENDA
Address: 2371 LAKE WESTON DRIVE APT 1724
City-St-Zip: ORLANDO, FL 32810

Title: VP
Name: CRUZ SOLACHE, CLODOVEO
Address: 2371 LAKE WESTON DRIVE APT 1724
City-St-Zip: ORLANDO, FL 32810

Title: DIR
Name: RODRIGUEZ, JUAN
Address: 7108 FOREST CITY RD 3
City-St-Zip: ORLANDO, FL 32810

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: BRENDA CRUZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date