2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035034

Entity Name: EAGLE EYE FLOORING CORP

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11747 OSWALT RD 3768 GLENFORD DR

CLERMONT, FL 34711 US CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

11747 OSWALT RD 3768 GLENFORD DR

CLERMONT, FL 34711 US CLERMONT, FL 34711 US

FEI Number: 26-4705854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COTO, HECTOR M
11747 OSWALT RD
2768 GLENFORD DR

CLERMONT, FL 34711 US CLERMONT, FL 34711 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: HECTOR M COTO 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COTO, HECTOR M

 Address:
 3768 GLENFORD DR

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: VP

 Name:
 COTO, CARLOS A

 Address:
 3768 GLENFORD DR

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: VP

 Name:
 COTO, JOSE A

 Address:
 3768 GLENFORD DR

 City-St-Zip:
 CLERMONT, FL 34711 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: HECTOR M COTO P 01/26/2012