

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042771

Entity Name: MAR DEL FLOORING, INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

120 JUPITER LANE
ORANGE PARK, FL 32073

New Principal Place of Business:

3517 PEELER RD # 6
JACKSONVILLE, FL 32277

Current Mailing Address:

120 JUPITER LANE
ORANGE PARK, FL 32073

New Mailing Address:

3517 PEELER RD # 6
JACKSONVILLE, FL 32277

FEI Number: 27-0182473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTLER & SANCHEZ, P.A.
2300 CURRY FORD RD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ANGEL A
Address: 3517 PEELER RD # 6
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP
Name: GONI, IGNACIO
Address: 120 JUPITER LANE
City-St-Zip: ORANGE PARK, FL 32073

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: GARCIA ANGEL

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date