

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048817

FILED
Feb 22, 2012
Secretary of State

Entity Name: PALMETTO DISCOUNT FLOORING, INC.

Current Principal Place of Business:

7715 NW 62 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8982 NW 187 STREET
MIAMI, FL 33018 US

Current Mailing Address:

7715 NW 62 STREET
MIAMI, FL 33166 US

New Mailing Address:

74 WEST 32 STREET
HIALEAH, FL 33012 US

FEI Number: 27-0320512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, L. MICHAEL
1474-A WEST 84 STREET
HIALEAH, FL 33014 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-D
Name: TRIANA, GEORGINA
Address: 74 WEST 32 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: S
Name: TRIANA, GEORGINA
Address: 74 WEST 32 STREET
City-St-Zip: HIALEAH, FL 33012 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: GEORGINA TRIANA

P-D

02/22/2012

Electronic Signature of Signing Officer or Director

Date