

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052561

FILED
Jan 06, 2012
Secretary of State

Entity Name: MEDINA RUGS & FLOORING INC

Current Principal Place of Business:

129 SOUTH STATE ROAD 7
SUITE 404
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

129 SOUTH STATE ROAD 7
SUITE 404
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 80-0450137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, NELSON A
4376 HUNTING TRAIL
LAKE WORTH, FL 33467 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: MEDINA, DIANE L
Address: 4376 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: S,VP
Name: MEDINA, NELSON A
Address: 4376 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: DIANE MEDINA

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date