

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062887

FILED
Sep 15, 2011
Secretary of State

Entity Name: TUSCANY FLOORING & STONE INC.

Current Principal Place of Business:

9905 NW 116 WAY
SUITE 105
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9905 NW 116 WAY
SUITE 105
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 27-0623153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, RODOLFO
9905 NW 116 WAY
SUITE 105
MEDLEY, FL 33178 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: PD
Name: MURILLO, RODOLFO
Address: 9905 NW 116 WAY
City-St-Zip: MEDLEY, FL 33178

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: RODOLFO MURILLO

PD

09/15/2011

Electronic Signature of Signing Officer or Director

Date