

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064236

Entity Name: AMALY FLOORING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4569 CARAWAY DRIVE
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

4569 CARAWAY DRIVE
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 27-0633975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AMALY M
4569 CARAWAY DRIVE
JACKSONVILLE,, FL 32257 US

Name and Address of New Registered Agent:

RODRIGUEZ, AMALIA M
4569 CARAWAY DRIVE
JACKSONVILLE,, FL 32257 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: AMALIA RODRIGUEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, AMALIA M
Address: 4569 CARAWAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: ARELLANO, SILVESTRE
Address: 4569 CARAWAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: SEC
Name: GOMEZ, MARTIN
Address: 148 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207 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: AMALIA RODRIGUEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date