

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098855

FILED
Apr 16, 2011
Secretary of State

Entity Name: LC FLOORING INC

Current Principal Place of Business:

14035 S CYPRESS COVE CIRCLE
DAVIE, FL 333256743

New Principal Place of Business:

Current Mailing Address:

14035 S CYPRESS COVE CIRCLE
DAVIE, FL 333256743

New Mailing Address:

FEI Number: 27-1487629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPU, CONSTANTIN
14035 S CYPRESS COVE CIRCLE
DAVIE, FL 333256743 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: LUPU, CONSTANTIN
Address: 14035 S CYPRESS COVE CIRCLE
City-St-Zip: DAVIE, FL 333256743

Title: S
Name: LUPU, MARIA
Address: 14035 S CYPRESS COVE CIRCLE
City-St-Zip: DAVIE, FL 333256743

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: CONSTANTIN LUPU

P

04/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date