

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011384

FILED
Jan 12, 2012
Secretary of State

Entity Name: MIGHTY HANDS FLOORING CORP.

Current Principal Place of Business:

3355 SW 2ND STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3355 SW 2ND STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-1883068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY.
SECOND FLOOR
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

FERNANDES, SAULO
3355 SW 2ND STREET
DEERFIELD BEACH, FL 33442 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: SAULO FERNANDES

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDES, SAULO
Address: 3355 SW 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SAULO FERNANDES

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date