

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017796

Entity Name: P&J FLOORING, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

108 SW 7 TERRACE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

108 SW 7 TERRACE
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-2003817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MATUTE, PABLO E PRES
108 SW 7 TERRACE
HALLANDALE, FL 33009 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: PABLO MATUTE

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MATUTE, PABLO
Address: 108 SW 7 TERRACE
City-St-Zip: HALLANDALE, FL 33009 US

Title: DVPS
Name: MATUTE, JESSICA
Address: 108 SW 7 TERRACE
City-St-Zip: HALLANDALE, FL 33009 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: PABLO MATUTE

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date