

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032693

FILED
Apr 26, 2011
Secretary of State

Entity Name: RC FLOORING & REMODELING, INC.

Current Principal Place of Business:

2221 MT. VERNON STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 149786
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 27-2359359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAFIM, CARLOS
2221 MT. VERNON STREET
ORLANDO, FL 32803 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: SERAFIM, CARLOS A
Address: 2221 MT. VERNON STREET
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: GIANELI, JENIFER G
Address: 4501 OAK HAVEN DRIVE, APT. 302
City-St-Zip: ORLANDO, FL 32839

Title: S
Name: RODRIGUES, JEFFERSON J
Address: 4562 MIDDLEBROOK ROAD
City-St-Zip: ORLANDO, FL 32811

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: CARLOS SERAFIM

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date