

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038707

FILED
Apr 24, 2011
Secretary of State

Entity Name: PRO FLOORING INSTALLERS INC

Current Principal Place of Business:

3620 W BAY AVE
TAMPA, FL 33616

New Principal Place of Business:

3620 W BAY AVE
TAMPA, FL 33611

Current Mailing Address:

3620 W BAY AVE
TAMPA, FL 33616

New Mailing Address:

3620 W BAY AVE
TAMPA, FL 33611

FEI Number: 80-0590360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, SMIDHUM & MANLEY, PA
3421 W CYPRESS ST
TAMPA, FL 33607 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: D
Name: PENA, AMANDA
Address: 3620 W BAY AVE
City-St-Zip: TAMPA, FL 33611

Title: D
Name: PENA, ERELI
Address: 3620 W BAY AVE
City-St-Zip: TAMPA, FL 33611

Title: D
Name: LOPEZ, CAIN
Address: 3620 W BAY AVE
City-St-Zip: TAMPA, FL 33611

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: AMANDA J. PENA

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date