2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038707

Entity Name: PRO FLOORING INSTALLERS INC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3620 W BAY AVE 3701 MCKINLEY CT TAMPA, FL 33611 APT D

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3620 W BAY AVE 3701 MCKINLEY CT TAMPA, FL 33611 APT D TAMPA, FL 33614

FEI Number: 80-0590360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIOS, SMIDHUM & MANLEY, PA 3421 W CYPRESS ST TAMPA, FL 33607

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:

PENA, AMANDA Name:

3701 MCKINLEY CT APT D Address: City-St-Zip: TAMPA, FL 33614

Title:

Name:

PENA. ERELI Address: 3701 MCKINLEY CT APT D

TAMPA, FL 33614 City-St-Zip:

Title: D

LOPEZ, CAIN Name:

3701 MCKINLEY CT APT D Address: City-St-Zip: TAMPA, FL 33614

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: PENA AMANDA D 04/26/2012