2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047957

Entity Name: AV FLOORING AND REMODELING INC

FILED Apr 29, 2012 Secretary of State

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

16006 SADDLE CREEK DR 7573 ABONADO RD TAMPA, FL 33618 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

16006 SADDLE CREEK DR 7573 ABONADO RD TAMPA, FL 33618 7AMPA, FL 33615

FEI Number: 27-2787979 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:

OLIVA, JOSE C
16006 SADDLE CREEK DR
TAMPA, FL 33618 US
OLIVA, JOSE C
7573 ABONADO RD
TAMPA, FL 33615 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: JOSE C. OLVA 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OLIVA, JOSE C Address: 7573 ABONADO RD City-St-Zip: TAMPA, FL 33615

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: JOSE C. OLIVA P 04/29/2012