

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049285

Entity Name: J SANTOS FLOORING INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6210 SHELDON RD
2405
TAMPA, FL 33615

New Principal Place of Business:

6161 MEMORIAL HWY
1410
TAMPA, FL 33615

Current Mailing Address:

6210 SHELDON RD
2405
TAMPA, FL 33615

New Mailing Address:

6161 MEMORIAL HWY
1410
TAMPA, FL 33615

FEI Number: 27-2837411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, RODRIGO S
4040 W WATERS AVE
STE 800
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DASILVA, RODRIGO S
4040 W WATERS AVE
102
TAMPA, FL 33614 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: RODRIGO S DASILVA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOS SANTOS, JOSE
Address: 6161 MEMORIAL HWY 1410
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 DOS SANTOS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date