

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059961

FILED
Apr 11, 2011
Secretary of State

Entity Name: AJ FLOORING SPECIALIST SERVICES INC

Current Principal Place of Business:

1219 SAND PINE AVE
OCOE, FL 34761 US

New Principal Place of Business:

2731 CULLENS CT
OCOE, FL 34761 US

Current Mailing Address:

1219 SAND PINE AVE
OCOE, FL 34761 US

New Mailing Address:

P. O. BOX 849
OCOE, FL 34761-849 US

FEI Number: 27-3110523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES SANCHEZ, MARIA L
1219 SAND PINE AVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

TORRES DE BANOS, MARIA L
2731 CULLENS CT
OCOE, FL 34761 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: MARIA L TORRES DE BANOS

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES DE BANOS, MARIA L
Address: 2731 CULLENS CT
City-St-Zip: OCOE, FL 34761 US

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: MARIA L TORRES DE BANOS

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date