

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063511

Entity Name: TONY FLOORING CORP.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

7511 N CORTEZ AVE.
TAMPA, FL 33614 US

New Principal Place of Business:

3612 WHITTIER ST
TAMPA, FL 33619 US

Current Mailing Address:

7511 N CORTEZ AVE.
TAMPA, FL 33614 US

New Mailing Address:

3612 WHITTIER ST
TAMPA, FL 33619 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, EZEQUIEL
7511 N CORTEZ AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BATISTA, EZEQUIEL
3612 WHITTIER ST
TAMPA, FL 33619 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:

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: BATISTA, EZEQUIEL
Address: 3612 WHITTIER ST
City-St-Zip: TAMPA, FL 33619 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: EZEQUIEL BATISTA

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date