

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064091

Entity Name: AMOR FLOORS INC

FILED  
Mar 30, 2012  
Secretary of State

## Current Principal Place of Business:

8706 MALLARD RESERVE DR  
101  
TAMPA, FL 33614 US

## Current Mailing Address:

8706 MALLARD RESERVE DR  
101  
TAMPA, FL 33614 US

## New Principal Place of Business:

5303 REFLECTIONS CLUB DR  
304  
TAMPA, FL 33634 US

## New Mailing Address:

5303 REFLECTIONS CLUB DR  
304  
TAMPA, FL 33634 US

FEI Number: 27-3193762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESENDE, ALCIDES M JR  
8706 MALLARD RESERVE DR  
101  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

RESENDE, ALCIDES M JR  
5303 REFLECTIONS CLUB DR  
304  
TAMPA, FL 33634 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: ALCIDES RESENDE

03/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RESENDE, ALCIDES M JR  
Address: 5303 REFLECTIONS CLUB DR 304  
City-St-Zip: TAMPA, FL 33634 US

Title: VP  
Name: RESENDE, CAROLYN ANN  
Address: 5303 REFLECTIONS CLUB DR 304  
City-St-Zip: TAMPA, FL 33634

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: ALCIDES RESENDE

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date