

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064725

Entity Name: K&L FLOOR INSTALLERS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6202 SHELDON RD
909
TAMPA, FL 33615 US

New Principal Place of Business:

8816 BRENNAN CIRCLE
301
TAMPA, FL 33615 US

Current Mailing Address:

6202 SHELDON RD
909
TAMPA, FL 33615 US

New Mailing Address:

8816 BRENNAN CIRCLE
301
TAMPA, FL 33615 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ ALVAREZ, CLAUDIA H
6202 SHELDON RD
909
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

MARTINEZ ALVAREZ, CLAUDIA H
8816 BRENNAN CIRCLE
301
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: CLAUDIA H MARTINEZ ALVAREZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ ALVAREZ, CLAUDIA H
Address: 8816 BRENNAN CIRCLE
City-St-Zip: TAMPA, FL 33615 US

Title: VP
Name: CASTELLANOS, HECTOR E
Address: 8816 BRENNAN CIRCLE
City-St-Zip: TAMPA, FL 33615 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: CLAUDIA H MARTINEZ ALVAREZ

PR

04/29/2011

Electronic Signature of Signing Officer or Director

Date