

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072109

Entity Name: BELIZE FLOORING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

595 GLADES ST
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

595 GLADES ST
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 27-3378590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC.
3940 METRO PKWY
STE 110
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GODOY, ERVIN G
Address: 595 GLADES ST
City-St-Zip: IMMOKALEE, FL 34142

Title: VP
Name: GODOY, BILYN E
Address: 595 GLADES ST
City-St-Zip: IMMOKALEE, FL 34142

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: ERVIN GODOY

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date