

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073786

FILED
May 01, 2012
Secretary of State

Entity Name: EAGLE'S FLOORING, CORP.

Current Principal Place of Business:

4345 NW 3RD TERRACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4701 NW 4TH AVENUE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4345 NW 3RD TERRACE
POMPANO BEACH, FL 33064 US

New Mailing Address:

4701 NW 4TH AVENUE
POMPANO BEACH, FL 33064 US

FEI Number: 27-3416242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, IRAN F
4345 NW 3RD TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DOS SANTOS, IRAN F
4701 NW 4TH AVENUE
POMPANO BEACH, FL 33064 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOS SANTOS, IRAN F
Address: 4701 NW 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 FL

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: IRAN DOS SANTOS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date