

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074505

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLOORING WHOLESALE INC

Current Principal Place of Business:

3020 ROLLMAN RD
ORLANDO, FL 32837 US

New Principal Place of Business:

11136 CRYSTAL GLEN BLVD
ORLANDO, FL 32837 US

Current Mailing Address:

3020 ROLLMAN RD
ORLANDO, FL 32837 US

New Mailing Address:

11136 CRYSTAL GLEN BLVD
ORLANDO, FL 32837 US

FEI Number: 27-3437924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEYRA, PABLO
3020 ROLLMAN RD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

VIEYRA, PABLO
11136 CRYSTAL GLEN BLVD
ORLANDO, FL 32837 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: PABLO VIEYRA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIEYRA, PABLO
Address: 11136 CRYSTAL GLEN BLVD
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: JUNCOS, SEBASTIAN
Address: 11136 CRYSTAL GLEN BLVD
City-St-Zip: ORLANDO, FL 32837

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: PABLO VIEYRA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date