

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2012
Secretary of State

Entity Name: FL FLOORING CORP

Current Principal Place of Business:

5899 VISTA LINDA LANE
BOCA RATON, FL 33433 US

New Principal Place of Business:

535 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

5899 VISTA LINDA LANE
BOCA RATON, FL 33433 US

New Mailing Address:

535 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

FEI Number: 27-3437869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACERDA, MARCO
5899 VISTA LINDA LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LACERDA, MARCO
535 E. SAMPLE ROAD
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: MARCO LACERDA

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LACERDA, MARCO
Address: 535 E. SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 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: MARCO LACERDA

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date