

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080129

FILED
Apr 27, 2012
Secretary of State

Entity Name: LEENA FLOOR COVERING, INC.

Current Principal Place of Business:

9628 FLORIDA BOYS RANCH ROAD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

9628 FLORIDA BOYS RANCH ROAD
CLERMONT, FL 34711

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOSEIN, KARRAN
9628 FLORIDA BOYS RANCH ROAD
CLERMONT, FL 34711 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: DPS
Name: HOSEIN, KARRAN
Address: 9628 FLORIDA BOYS RANCH ROAD
City-St-Zip: CLERMONT, FL 34711

Title: DVT
Name: HOSEIN, ABAS
Address: 1269 VARNADO ROAD
City-St-Zip: GROVELAND, FL 34736

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: KARRAN HOSEIN

MR

04/27/2012

Electronic Signature of Signing Officer or Director

Date