

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083149

FILED
Apr 26, 2012
Secretary of State

Entity Name: TOLENTINO FLOORING COMPANY

Current Principal Place of Business:

3401 WINKLER AVE., EXT 109
FT. MYERS, FL 33916

New Principal Place of Business:

4391 CORTINA CIRCLE
224
FT. MYERS, FL 33916

Current Mailing Address:

3401 WINKLER AVE., EXT 109
FT. MYERS, FL 33916

New Mailing Address:

4391 CORTINA CIRCLE
224
FT. MYERS, FL 33916

FEI Number: 27-3662789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE. E.
FT. MYERS, FL 33901 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: PD
Name: TOLENTINO, MARCELO
Address: 4391 CORTINA CIRCLE 224
City-St-Zip: FT. MYERS, FL 33916

Title: D
Name: PEREIRA, GREISSE R
Address: 4391 CORTINA CIRCLE 224
City-St-Zip: FT. MYERS, FL 33916

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: MARCELO NUNES TOLENTINO

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date