

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085342

FILED
Apr 26, 2012
Secretary of State

Entity Name: MCK CLOSET & FLOORING CORP

Current Principal Place of Business:

379 LAKEVIEW DRIVE
NO.106
WESTON, FL 33326

New Principal Place of Business:

1650 NW 128 DR
NO.101
SUNRISE, FL 33323

Current Mailing Address:

379 LAKEVIEW DRIVE
NO.106
WESTON, FL 33326

New Mailing Address:

1650 NW 128 DR
NO.101
SUNRISE, FL 33323

FEI Number: 27-3715926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERPA, CARLOS E
379 LAKEVIEW DRIVE
NO.106
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ZERPA, CARLOS E
1650 NW 128 DR
NO.101
SUNRISE, FL 33323 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: CARLOS ZERPA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZERPA, CARLOS E
Address: 1650 NW 128 DR #101
City-St-Zip: SUNRISE, FL 33323

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: CARLOS ZERPA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date