

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100950

FILED
Apr 30, 2011
Secretary of State

Entity Name: FONTOURASTONE FLOORING, INC.

Current Principal Place of Business:

61 SW 32ND AVE
B
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

19125 STREPSIDE CT
BOCA RATON, FL 33498 US

Current Mailing Address:

61 SW 32ND AVE
B
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

19125 STREPSIDE CT
BOCA RATON, FL 33498 US

FEI Number: 61-1631242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTOURA, JULIO
61 SW 32ND AVE
B
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FONTOURA, JULIO
19125 STREPSIDE CT
BOCA RATON, FL 33498 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: JULIO FONTOURA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FONTOURA, JULIO
Address: 19125 STREPSIDE CT
City-St-Zip: BOCA RATON, FL 33498 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: JULIO FONTOURA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date