

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101282

Entity Name: LFC FLOORING INC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

1000 SAINT GEORGES RD
104 A
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

10000 GATE PARKWAY N
111
JACKSONVILLE, FL 32246 US

Current Mailing Address:

1000 SAINT GEORGES RD
104 A
ORMOND BEACH, FL 32174 US

New Mailing Address:

10000 GATE PARKWAY N
111
JACKSONVILLE, FL 32246 US

FEI Number: 27-4411342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALLO, LUIS F
1000 SAINT GEORGES RD
104 A
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

CARVALLO, LUIS F
10000 GATE PARKWAY N
111
JACKSONVILLE, FL 32246 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: LUIS FERNANDO CARVALLO

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARVALLO, LUIS F
Address: 10000 GATE PARKWAY N
City-St-Zip: JACKSONVILLE, FL 32246 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: LUIS FERNANDO CARVALLO

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date