

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003869

FILED
Feb 16, 2012
Secretary of State

Entity Name: FLOORS OF THE VILLAGES, INC.

Current Principal Place of Business:

11962 COUNTY ROAD 101
SUITE 102
LADY LAKE, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

11962 COUNTY ROAD 101
SUITE 102
LADY LAKE, FL 32162 US

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:

LARSON ACCOUNTING & CONSULTING SERVICES
8810 COMMODITY CIRCLE SUITE 17
ORLANDO, FL 32819 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: P
Name: ALVES COELHO, JAIRO
Address: 11962 COUNTY ROAD 101 SUITE 102
City-St-Zip: LADY LAKE, FL 32162 US

Title: VP
Name: FERRAREZI, JOSE
Address: 11962 COUNTY ROAD 101 SUITE 102
City-St-Zip: LADY LAKE, US 32162 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: JOSE FERRAREZI

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date