

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005050

FILED
May 01, 2012
Secretary of State

Entity Name: MILLENIA FLOORS & TILE, INC.

Current Principal Place of Business:

8884 GREY HAWK POINT
ORLANDO, FL 32832

New Principal Place of Business:

14544 BRADDOCK OAK DR
ORLANDO, FL 32837

Current Mailing Address:

8884 GREY HAWK POINT
ORLANDO, FL 32832

New Mailing Address:

14544 BRADDOCK OAK DR
ORLANDO, FL 32837

FEI Number: 27-4526607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREYRA & ASSOCIATES PS, CO.
7217 E. COLONIAL DR.
ORLANDO, FL 32807 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: CONCEPCION, RAMON
Address: 14544 BRADDOCK OAK DR
City-St-Zip: ORLANDO, FL 32837

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: RAMON CONCEPCION

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date