

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011996

Entity Name: GLEMAR FLOORING INC

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

8810 COMMODITY CIRCLE
STE 17
ORLANDO, FL 32819

New Principal Place of Business:

8615 COMMODITY CIRCLE
STE 06
ORLANDO, FL 32819

Current Mailing Address:

3272 VALMONT LN.
KENNER, LA 70065 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING AND CONSULTING SVS LLC
8810 COMMODITY CIRCLE
STE. 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING AND CONSULTING SVS LLC
8615 COMMODITY CIRCLE
STE. 06
ORLANDO, FL 32819 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: CAROLINE LARSON

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVEIRA, JOSIMAR
Address: 3272 VALMONT LN
City-St-Zip: KENNER, LA 70065 US

Title: VP
Name: OLIVEIRA, GLEDSON
Address: 3272 VALMONT LN
City-St-Zip: KENNER, LA 70065 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: JOSIMAR OLIVEIRA

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date