

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024416

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** MORNING STAR FLOORING, INC.

**Current Principal Place of Business:**

4790 S. CLEVELAND AVE  
#2107  
FORT MYERS, FL 33907 US

**New Principal Place of Business:**

5353 HAWKS LANDING DR  
#206  
FORT MYERS, FL 33907 US

**Current Mailing Address:**

4790 S. CLEVELAND AVE  
#2107  
FORT MYERS, FL 33907 US

**New Mailing Address:**

5353 HAWKS LANDING DR  
#206  
FORT MYERS, FL 33907 US

**FEI Number:** 45-0713039

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TRANSAMERICA ACCOUNTING & SERVICES, INC.  
3940 METRO PKWY  
STE 110  
FORT MYERS, FL 33916 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: ZEFERINO, VANILSON  
Address: 5353 HAWKS LANDING DR # 206  
City-St-Zip: FORT MYERS, FL 33907 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: VANILSON V ZEFERINO

P

04/28/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date