

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025473

FILED
Apr 27, 2012
Secretary of State

Entity Name: PREMIER MASTER FLOOR INC

Current Principal Place of Business:

3006 WINDCHIME CR W
APOPKA, FL 32703

New Principal Place of Business:

343 N WEKIWA SPRINGS RD
APOPKA, FL 32703

Current Mailing Address:

3006 WINDCHIME CR W
APOPKA, FL 32703

New Mailing Address:

343 N WEKIWA SPRINGS RD
APOPKA, FL 32703

FEI Number: 45-0640185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, RIGOBERTO
3006 WINDCHIME CR W
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

GUTIERREZ, RIGOBERTO
343 N WEKIWA SPRINGS RD
APOPKA, FL 32703 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: RIGOBERTO GUTIERREZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, RIGOBERTO
Address: 343 N WEKIWA SPRINGS RD
City-St-Zip: APOPKA, FL 32703

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: RIGOBERTO GUTIERREZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date