

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026680

FILED
May 01, 2012
Secretary of State

Entity Name: DIRECTORIA FLOORING INC

Current Principal Place of Business:

12455 COUNTRY WHITE CIR
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

12455 COUNTRY WHITE CIR
TAMPA, FL 33635

New Mailing Address:

FEI Number: 45-0697928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, DIEGO
12455 COUNTRY WHITE CIR
TAMPA, FL 33635 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: DE OLIVEIRA, DIEGO
Address: 12455 COUNTRY WHITE CIR
City-St-Zip: TAMPA, FL 33635

Title: VP
Name: HERBSTTRITT, LACEY ANN
Address: 12455 COUNTRY WHITE CIR
City-St-Zip: TAMPA, FL 33635

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: DIEGO DEOLIVEIRA

MR

05/01/2012

Electronic Signature of Signing Officer or Director

Date