

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000040821

Entity Name: GGC FLOORING CORP

FILED
Sep 12, 2012
Secretary of State

Current Principal Place of Business:

841 GRAND REGENCY POINTE
APT.#201
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

421 E HIGHLAND ST
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

841 GRAND REGENCY POINTE
APT.#201
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

421 E HIGHLAND ST
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 80-0717658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, GUSTAVO G
841 GRAND REGENCY POINTE
APT.#201
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CAMPOS, GUSTAVO G
421 E HIGHLAND ST
ALTAMONTE SPRINGS, FL 32701 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: GUSTAVO CAMPOS

09/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPOS, GUSTAVO G
Address: 421 E HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: M
Name: RIVERA RODRIGUEZ, ELVIN D
Address: 14127 COLONIAL SPRING WAY
City-St-Zip: ORLANDO, FL 32826 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: GUSTAVO CAMPOS

P

09/12/2012

Electronic Signature of Signing Officer or Director

Date