

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041960

Entity Name: J. GUERRA FLOORING, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4237 GREENWOOD AVE
FORT MYERS, FL 33905 US

New Principal Place of Business:

4259 GREENWOOD AVE
FORT MYERS, FL 33905 US

Current Mailing Address:

4237 GREENWOOD AVE
FORT MYERS, FL 33905 US

New Mailing Address:

4259 GREENWOOD AVE
FORT MYERS, FL 33905 US

FEI Number: 45-2047069

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: GUERRA, JOSE A
Address: 4259 GREENWOOD AVE
City-St-Zip: FORT MYERS, FL 33905

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: JOSE A. GUERRA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date