

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049033

FILED
Apr 27, 2012
Secretary of State

Entity Name: ALL ABOUT FLOORS OF JAX INC

Current Principal Place of Business:

7540 HABERSHAM CIR
APT 5
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

7540 HABERSHAM CIR
APT 5
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 45-2407477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBO, CLAREL G
7540 HABERSHAM CIR
APT 5
JACKSONVILLE, FL 32216 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: CUBO, CLAREL G
Address: 7540 HABERSHAM CIR APT 5
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: FLORE, JUAN F
Address: 358 MONTGOMERY ST 5L
City-St-Zip: JERSEY CITY, NJ 07302

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: CLAREL CUBO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date