

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053693

FILED
May 18, 2012
Secretary of State

Entity Name: PREMIER FLOORING SERVICE, INC

Current Principal Place of Business:

423 HIGHWAY 466
APT 20101
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

423 HIGHWAY 466
APT 20101
LADY LAKE, FL 32159 US

New Mailing Address:

FEI Number: 45-2491891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, MARCIO
423 HIGHWAY 466
APT 20101
LADY LAKE, FL 32159 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: PEREIRA, MARCIO
Address: 423 HIGHWAY 466 APT 20101
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP
Name: JUSTINO, LUIZ ANDRE
Address: 423 HIGHWAY 466 APT 20101
City-St-Zip: LADY LAKE, FL 32159 US

Title: TR
Name: DA SILVA, EMERSON C
Address: 423 HIGHWAY 466 APT 20101
City-St-Zip: LADY LAKE, FL 32159 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: MARCIO PEREIRA

P

05/18/2012

Electronic Signature of Signing Officer or Director

Date