

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057646

FILED
Apr 25, 2012
Secretary of State

Entity Name: ALPHA & OMEGA FLOORING SERVICES INC

Current Principal Place of Business:

5336 ARCHSTONE DR
101
TAMPA, FL 33634

New Principal Place of Business:

9032 DALE DR
TAMPA, FL 33615 US

Current Mailing Address:

5336 ARCHSTONE DR
101
TAMPA, FL 33634

New Mailing Address:

9032 DALE DR
TAMPA, FL 33615 US

FEI Number: 45-2595963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAVARES, MAICON C
9032 DALE DR
TAMPA, FL 33615 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: MAICON C TAVARES

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: TAVARES, MAICON C
Address: 9032 DALE DR
City-St-Zip: TAMPA, FL 33615 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: MAICON C TAVARES

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date