

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087722

FILED
Feb 23, 2012
Secretary of State

Entity Name: SALAZAR BROTHERS FLOORING INC

Current Principal Place of Business:

406 58TH AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

213 58TH AVENUE EAST
BRADENTON, FL 34203

Current Mailing Address:

406 58TH AVENUE EAST
BRADENTON, FL 34203

New Mailing Address:

213 58TH AVENUE EAST
BRADENTON, FL 34203

FEI Number: 45-3552408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, MARIO
406 58TH AVE E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

SALAZAR, MARIO
213 58TH AVE E
BRADENTON, FL 34203 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: MARIO SALAZAR

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAZAR, MARIO
Address: 213 58TH AVE E
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: SALAZAR, HECTOR
Address: 406 58TH AVE E
City-St-Zip: BRADENTON, FL 34203

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: MARIO SALAZAR

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date