

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000090105

Entity Name: WP FLOORING EXPERTS INC

FILED
Aug 14, 2012
Secretary of State

Current Principal Place of Business:

10401 N ARDEN AVE
A
TAMPA, FL 33612

New Principal Place of Business:

622 BARKFIELD LOOP
BRANDON, FL 33511

Current Mailing Address:

10401 N ARDEN AVE
A
TAMPA, FL 33612

New Mailing Address:

622 BARKFIELD LOOP
BRANDON, FL 33511

FEI Number: 45-3611907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA NAVARRO, WILLIAM A
10401 N ARDEN AVE
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PINEDA NAVARRO, WILLIAM A
622 BARKFIELD LOOP
BRANDON, FL 33511 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: WILLIAM A PINEDA NAVARRO

08/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINEDA NAVARRO, WILLIAM A
Address: 622 BARKFIELD LOOP
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: SANCHEZ, UVALDO I
Address: 622 BARKFIELD LOOP
City-St-Zip: BRANDON, FL 33511

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: WILLIAM ANTONIO PINEDA NAVARRO

P

08/14/2012

Electronic Signature of Signing Officer or Director

Date