

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090605

FILED
Apr 25, 2012
Secretary of State

Entity Name: FLORIDA FLOORING & FABRICATION, INC

Current Principal Place of Business:

1855 PLANTATION CIRCLE SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1855 PLANTATION CIRCLE SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 45-3843992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEO BASTONE, ANA F
1855 PLANTATION CIRCLE SE
PALM BAY, FL 32909 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: D
Name: MATEO BASTONE, ANA F
Address: 1855 PLANTATION CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

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: ANA F MATEO BASTONE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date