

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092662

FILED
Mar 02, 2012
Secretary of State

Entity Name: MASTER LARRY'S FLOORING, INC.

Current Principal Place of Business:

7017 N. HUBERT AVE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

7017 N. HUBERT AVE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 02-5624995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAU, LARRY
7017 N. HUBERT AVE
TAMPA, FL 33614 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: CHAU, LARRY
Address: 1017 N. HUBERT AVE
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: NGUYEN, HUNG
Address: 12202 DAWN VISTA DR.
City-St-Zip: RIVERVIEW, FL 33569 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: LARRY CHAU

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date