

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094238

FILED
Apr 03, 2012
Secretary of State

Entity Name: ALWAYS FLOORS & BATHS, INC

Current Principal Place of Business:

171 NE 201 TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1171 NE 201 TERRACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

171 NE 201 TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1171 NE 201 TERRACE
NORTH MIAMI BEACH, FL 33179

FEI Number: 45-3698631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, HECTOR
171 NE 201 TERRACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

VALENCIA, HECTOR
1171 NE 201 TERRACE
NORTH MIAMI BEACH, FL 33179 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: HECTOR VALENCIA

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VALENCIA, HECTOR
Address: 1171 NE 201 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: HECTOR VALENCIA

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date