

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096349

Entity Name: AXIOS FLOORING, INC.

FILED  
Apr 15, 2012  
Secretary of State

## Current Principal Place of Business:

5018 LEE BLVD  
LEHIGH ACRES, FL 33971

## New Principal Place of Business:

## Current Mailing Address:

5406 5TH ST W  
LEHIGH ACRES, FL 33971

## New Mailing Address:

FEI Number: 45-4828510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINHEIRO, DEIVIS  
5018 LEE BLVD  
LEHIGH ACRES, FL 33971 US

## Name and Address of New Registered Agent:

PINHEIRO, DEIVIS  
5406 5TH ST W  
LEHIGH ACRES, FL 33971 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: DEIVIS PINHEIRO

04/15/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PINHEIRO, DEIVIS  
Address: 5406 5TH ST W  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP  
Name: PINHEIRO, FLORIANO P  
Address: 5406 5TH ST W  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: OFFI  
Name: DE SOUZA, CARLOS A  
Address: 4175 CASTILLA CIRCLE APT# 204  
City-St-Zip: FORT MYERS, FL 33916

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: DEIVIS PINHEIRO

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date