

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098639

FILED
Feb 16, 2012
Secretary of State

Entity Name: H L O FLOORING & REMO CORP

Current Principal Place of Business:

168 LAKE DAISY TERRACE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

168 LAKE DAISY TERRACE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, OSCAR
168 LAKE DAISY TERRACE
WINTER HAVEN, FL 33884 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: CASTRO, OSCAR
Address: 168 LAKE DAISY TERRACE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP
Name: CASTRO, RAMON
Address: 168 LAKE DAISY TERRACE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: S
Name: MACHURAL, WESTER
Address: 168 LAKE DAISY TERRACE
City-St-Zip: WINTER HAVEN, FL 33884 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: OSCAR CASTRO

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date