

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011756

FILED
Apr 13, 2012
Secretary of State

Entity Name: FENNO CONTRACTING & FLOORING CO.

Current Principal Place of Business:

333 PRINCETON DR
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

333 PRINCETON DR
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0377400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUMPULAINEN, KARI
333 PRINCETON DR
LAKE WORTH, FL 33460 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: PST
Name: KUMPULAINEN, KARI
Address: 333 PRINCETON DR
City-St-Zip: LAKE WORTH, FL 33460

Title: V
Name: KUMPULAINEN, KARI
Address: 333 PRINCETON DR
City-St-Zip: LAKE WORTH, FL 33460

Title: V
Name: KUMPULAINEN, RAIMO
Address: 7906 MARTIN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

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: KARI KUMPULAINEN

PST

04/13/2012

Electronic Signature of Signing Officer or Director

Date