

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097279

Entity Name: ANDRE'S FLOORING, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

7491 W. OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7491 W. OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0877864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
315 N. 46TH AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LAPIERRE, REJEAN
7491 W OAKLAND PARK BLVD
306
LAUDERHILL, FL 33319 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: REJEAN LAPIERRE

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOULE, ANDRE
Address: 332 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: ANDRE HOULE

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date