

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107430

Entity Name: AMERICAN MASTER FLOORING, INC

Current Principal Place of Business:

16527 88TH ROAD NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

16527 88TH ROAD NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 20-3251457

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO, LUIS A
16527 88TH ROAD NORTH
LOXAHATCHEE, FL 33470 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: LUIS A MORENO

02/12/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MORENO, LUIS A
Address 16527 88TH ROAD NORTH
City-State-Zip: LOXAHATCHEE FL 33470

Title VP
Name SILVA, KRUPSKAIA L
Address 16527 88TH ROAD NORTH
City-State-Zip: LOXAHATCHEE FL 33470

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: LUIS MORENO

PRESIDENT

02/12/2014

Electronic Signature of Signing Officer/Director Detail

Date