

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106334

Entity Name: ANDRADE FLOORING, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

8411 BAHAMA CT.
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

8411 BAHAMA CT.
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 20-0258362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
11601 SOUTH CLEVELAND
SUITE 06
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

METRO BUSINESS SOLUTION
11601 SOUTH CLEVELAND
SUITE 06
FT. MYERS, FL 33907 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: JOAO ANDRADE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRADE, JOAO
Address: 8411 BAHAMA CT.
City-St-Zip: FT. MYERS, FL 33907

Title: VP () Delete
Name: ANDRADE, SOLANGE
Address: 8411 BAHAMA CT.
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOAO ANDRADE

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date