

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133467

Entity Name: C AND C FLOORING, INC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

524 W 46TH STREET
JACKSONVILLE, FL 322085143

New Principal Place of Business:

524 W 46TH STREET
JACKSONVILLE, FL 32208

Current Mailing Address:

524 W 46TH STREET
JACKSONVILLE, FL 322085143

New Mailing Address:

524 W 46TH STREET
JACKSONVILLE, FL 32208

FEI Number: 56-2418888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX # 1357273
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CLAUDIO, CARLOS
Address: 524 W 46TH STREET
City-St-Zip: JACKSONVILLE, FL 322085143

Title: V () Delete
Name: CLAUDIO, ROBERTO L
Address: 524 W 46TH STREET
City-St-Zip: JACKSONVILLE, FL 322085143

Title: ST () Delete
Name: CLAUDIO, MIGUEL A
Address: 524 W 46TH ST
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAUDIO, CARLOS
Address: 524 W 46TH STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: VP (X) Change () Addition
Name: CLAUDIO, ROBERTO L
Address: 524 W 46TH STREET
City-St-Zip: JACKSONVILLE, FL 32208

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: DEVIN NEWMAN AS CARLOS CLAUDIO

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date