

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013764

FILED
May 01, 2007
Secretary of State

Entity Name: ALL-PHASE FLOORING OF TAMPA, INC.

Current Principal Place of Business:

8302 RIVERWOOD BLVD
TAMPA, FL 33615

New Principal Place of Business:

6336 NEWTOWN CIRCLE
UNIT A2
TAMPA, FL 33615

Current Mailing Address:

8302 RIVERWOOD BLVD
TAMPA, FL 33615

New Mailing Address:

6336 NEWTOWN CIRCLE
UNIT A2
TAMPA, FL 33615

FEI Number: 20-0614600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELLAR, HECTOR
8302 RIVERWOOD BLVD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

CUELLAR, HECTOR
6336 NEWTOWN CIRCLE
UNIT A2
TAMPA, FL 33615 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: HECTOR CUELLAR

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CUELLAR, HECTOR
Address: 8302 RIVERWOOD BLVD
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CUELLAR, HECTOR
Address: 6336 NEWTOWN CIRCLE, A2
City-St-Zip: TAMPA, FL 33615

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: HECTOR CUELLAR

DP

05/01/2007

Electronic Signature of Signing Officer or Director

Date