

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013764

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

6336 NEWTOWN CIRCLE
UNIT A2
TAMPA, FL 33615

New Principal Place of Business:

6209 SHELDON ROAD
1302
TAMPA, FL 33615

Current Mailing Address:

6336 NEWTOWN CIRCLE
UNIT A2
TAMPA, FL 33615

New Mailing Address:

6209 SHELDON ROAD
1302
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
6336 NEWTOWN CIRCLE
UNIT A2
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

CUELLAR, HECTOR
6209 SHELDON ROAD
1302
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

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CUELLAR, HECTOR
Address: 6209 SHELDON ROAD
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

04/28/2009

Electronic Signature of Signing Officer or Director

Date