

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076854

FILED
Apr 29, 2009
Secretary of State

Entity Name: ANTONIO TORQUATO FLOOR COVERING,INC

Current Principal Place of Business:

2706 OWEN AVE
LEHIGH ACRES, FL 33973

New Principal Place of Business:

4324 BELLARIA WAY
FORT MYERS, FL 33971

Current Mailing Address:

2706 OWEN AVE
LEHIGH ACRES, FL 33973

New Mailing Address:

FEI Number: 51-0586949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCCO, REGINA
1904 SE 10TH ST
CAPE CORAL, FL USA US

Name and Address of New Registered Agent:

TORQUATO, TANIA REGINA
4324 BELLARIA WAY
FORT MYERS, FL 33916 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: TANIA REGINA TORQUATO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORQUATO, ANTONIO
Address: 2706 OWEN AVE
City-St-Zip: LEHIGH ACRES, FL 33973

Title: VP () Delete
Name: TORQUATO, TANIA REGINA
Address: 2706 OWEN AVE
City-St-Zip: LEHIGH ACRES, FL 33973

Title: DIR () Delete
Name: TORQUATO, JONATHAN A
Address: 2706 OWEN AVE
City-St-Zip: LEHIGH ACRES, FL 33973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORQUATO, ANTONIO
Address: 4324 BELLARIA WAY
City-St-Zip: FORT MYERS, FL 33916

Title: VP (X) Change () Addition
Name: TORQUATO, TANIA REGINA
Address: 4324 BELLARIA WAY
City-St-Zip: FORT MYERS, FL 33916

Title: DIR (X) Change () Addition
Name: TORQUATO, JONATHAN A
Address: 4324 BELLARIA WAY
City-St-Zip: FORT MYERS, FL 33916

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: ANTONIO TORQUATO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date