

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 06, 2009  
Secretary of State**

DOCUMENT# P07000126084

Entity Name: AMBASSADOR FLOOR SOLUTIONS INC.

**Current Principal Place of Business:**

2023 CANYON RIM PLACE  
MIDDLEBURG, FL 32068 US

**New Principal Place of Business:**

**Current Mailing Address:**

2023 CANYON RIM PLACE  
MIDDLEBURG, FL 32068 US

**New Mailing Address:**

FEI Number: 26-1636117      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P, S ( ) Delete  
Name: GOLDSTEIN, ROBERT P  
Address: 2023 CANYON RIM PLACE  
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: T, D ( ) Delete  
Name: GOLDSTEIN, ROBERT P  
Address: 2023 CANYON RIM PLACE  
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: T, D (X) Change ( ) Addition  
Name: GOLDSTEIN, RONALD P  
Address: 6508 SW 24 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP ( ) Change (X) Addition  
Name: GOLDSTEIN, MICHAEL T  
Address: 3222 PIERCE STREET  
City-St-Zip: HOLLYWOOD, FL 33012

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: ROBERT P. GOLDSTEIN

PRES

10/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date