

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007363

Entity Name: ALL COMMERCIAL FLOORS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

2025 MERIDIAN DRIVE
ARLINGTON, TX 76011

New Principal Place of Business:

Current Mailing Address:

3070 SIDCO DRIVE
NASHVILLE, TN 37204

New Mailing Address:

2933 ARMORY DRIVE
NASHVILLE, TN 37204

FEI Number: 75-2854800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JONES, KEVIN
Address: 2025 MERIDIAN DRIVE
City-St-Zip: ARLINGTON, TX 76011

Title: SEC () Delete
Name: PAYNE, JOYCE
Address: 3070 SIDCO DRIVE
City-St-Zip: NASHVILLE, TN 37204

Title: TREA () Delete
Name: PAYNE, JOYCE
Address: 3070 SIDCO DRIVE
City-St-Zip: NASHVILLE, TN 37204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: PAYNE, JOYCE
Address: 2933 ARMORY DRIVE
City-St-Zip: NASHVILLE, TN 37204

Title: TREA (X) Change () Addition
Name: PAYNE, JOYCE
Address: 2933 ARMORY DRIVE
City-St-Zip: NASHVILLE, TN 37204

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: JOYCE PAYNE

SEC

02/10/2009

Electronic Signature of Signing Officer or Director

Date