

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076466

FILED
Mar 23, 2009
Secretary of State

Entity Name: PATRIOT FLOORING SUPPLIES, INC.

Current Principal Place of Business:

1880 OLD OKEECHOBEE RD. #2
WEST PALM BEACH, FL 33409

New Principal Place of Business:

342 PIKE ROAD, SUITE 14
WEST PALM BEACH, FL 33411

Current Mailing Address:

1880 OLD OKEECHOBEE RD. #2
WEST PALM BEACH, FL 33409

New Mailing Address:

342 PIKE ROAD, SUITE 14
WEST PALM BEACH, FL 33411

FEI Number: 65-1046010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, STEVEN
1880 OLD OKEECHOBEE RD. #2
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HART, STEVEN
342 PIKE ROAD, SUITE 14
WEST PALM BEACH, FL 33411 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HART, STEVEN
Address: 1880 OLD OKEECHOBEE RD. #2
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPT () Delete
Name: STERLING HART, ANN
Address: 1880 OLD OKEECHOBEE RD. #2
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HART, STEVEN
Address: 342 PIKE ROAD, SUITE 14
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPT (X) Change () Addition
Name: STERLING HART, ANN
Address: 342 PIKE ROAD, SUITE 14
City-St-Zip: WEST PALM BEACH, FL 33411

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: STEVEN HART

PSD

03/23/2009

Electronic Signature of Signing Officer or Director

Date