

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002986

Entity Name: H.R. FLOORING, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

619 E CITRUS AVENUE  
EUSTIS, FL 327264215 US

## New Principal Place of Business:

16371 NW 87TH COURT  
MIAMI LAKES, FL 33018 US

## Current Mailing Address:

619 E CITRUS AVENUE  
EUSTIS, FL 327264215 US

## New Mailing Address:

16371 NW 87TH COURT  
MIAMI LAKES, FL 33018 US

FEI Number: 65-1066879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMOS, HECTOR A  
619 E CITRUS AVENUE  
EUSTIS, FL 327264215 US

## Name and Address of New Registered Agent:

RAMOS, HECTOR A  
16371 NW 87TH COURT  
MIAMI LAKES, FL 33018 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 A RAMOS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: RAMOS, HECTOR A  
Address: 619 E CITRUS AVE  
City-St-Zip: EUSTIS, FL 327264215 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: RAMOS, HECTOR A  
Address: 16371 NW 87TH COURT  
City-St-Zip: MIAMI LAKES, FL 33018 US

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 A RAMOS

PST

04/27/2009

Electronic Signature of Signing Officer or Director

Date