

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029806

Entity Name: FLOORS UNLIMITED, INC.

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

8300 CHESTNUT KEY CT
102
ORLANDO, FL 32825 US

New Principal Place of Business:

1204 ELINORE DRIVE
ORLANDO, FL 32808 US

Current Mailing Address:

8300 CHESTNUT KEY CT
102
ORLANDO, FL 32825 US

New Mailing Address:

1204 ELINORE DRIVE
ORLANDO, FL 32808 US

FEI Number: 59-3709964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JOSE H
8300 CHESTNUT KEY CT
102
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

RIVERA, JOSE H
1204 ELINORE DRIVE
ORLANDO, FL 32808 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: JOSE H RIVERA

07/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, JOSE H
Address: 8300 CHESTNUT KEY CT
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: MARADIAGA, JUAN
Address: 8300 CHESTNUT KEY CT
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, JOSE H
Address: 1204 ELINORE DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: VP (X) Change () Addition
Name: RIVERA, ANTHONY
Address: 1204 ELINORE DRIVE
City-St-Zip: ORLANDO, FL 32808 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: JOSE H RIVERA

P

07/27/2009

Electronic Signature of Signing Officer or Director

Date