

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080985

FILED
Jun 16, 2009
Secretary of State

Entity Name: COMMERCIAL FLOORING DISTRIBUTORS, INC.

Current Principal Place of Business:

217 ALTAMONTE COMMERCE BLVD.
SUITE 1218
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

210 SPRINGVIEW COMMERCE DRIVE
UNIT 130
DEBARY, FL 32713

Current Mailing Address:

217 ALTAMONTE COMMERCE BLVD.
SUITE 1218
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

210 SPRINGVIEW COMMERCE DRIVE
UNIT 130
DEBARY, FL 32713

FEI Number: 59-3738277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES
1880 VIA CONTESSA
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TAYLOR, JAMES
147 S. INTERLACHEN AVE
APT 200
WINTER PARK, FL 32789 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: JAMES R TAYLOR

06/16/2009

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: PD () Delete
Name: KELLEY, ARDEN
Address: 217 ALTAMONTE COMMERCE BLVD, # 1218
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPD () Delete
Name: TAYLOR, JAMES
Address: 1880 VIA CONTESSA
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLEY, ARDEN
Address: 210 SPRINGVIEW COMMERCE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: VPD (X) Change () Addition
Name: TAYLOR, JAMES
Address: 147 S INTERLACHEN AVE, APT 200
City-St-Zip: WINTER PARK, FL 32789

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: JAMES R TAYLOR

VP

06/16/2009

Electronic Signature of Signing Officer or Director

Date