

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007081

FILED
Apr 30, 2009
Secretary of State

Entity Name: FIRST FLORIDA FLOORING, INC.

Current Principal Place of Business:

24 WISTERIA DR
ORMOND BEACH, FL 32174

New Principal Place of Business:

109 SWEETWATER OAKS LN
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

24 WISTERIA DR
ORMOND BEACH, FL 32174

New Mailing Address:

109 SWEETWATER OAKS LN
DAYTONA BEACH, FL 32114 US

FEI Number: 01-0579821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RANDOLPH L
24 WISTERIA DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

NEWMAN, RANDOLPH L
109 SWEETWATER OAKS LN
DAYTONA BEACH, FL 32114 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEWMAN, RANDOLPH L
Address: 24 WISTERIA DR.
City-St-Zip: ORMOND BCH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEWMAN, RANDOLPH L
Address: 109 SWEETWATER OAKS LN
City-St-Zip: DAYTONA BEACH, FL 32114 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: RANDOLPH L. NEWMAN

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date