

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000035617

FILED
Dec 03, 2008
Secretary of State

Entity Name: QUALITY FLOOR OF ORLANDO CO.

Current Principal Place of Business:

12950 ENTRADA DR
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

12950 ENTRADA DR
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 01-0661130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIR
40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PONTES, DANIEL A
Address: 12950 ENTRADA DR
City-St-Zip: ORLANDO, FL 32837 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SENRA, RODRIGO O
Address: 12950 ENTRADA DR
City-St-Zip: ORLANDO, FL 32837 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: DANIEL PONTES

P

12/03/2008

Electronic Signature of Signing Officer or Director

Date