

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059332

FILED
May 04, 2007
Secretary of State

Entity Name: RESILIENT FLOORING PROFESSIONAL, INC.

Current Principal Place of Business:

1224 SHUBUMY CIRCLE
SUITE D
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

1224 SHUBUMY CIRCLE
SUITE D
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 41-2043331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, CARLOS
1224 SHIBUMY CIRCLE
UNIT D
WEST PALM BEACH, FL 33415 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

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: ARIAS, CARLOS
Address: 1224 SHIBUMY CIRCLE-UNIT #D
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: ARIAS, LILY K
Address: 1224 SHIBUMY CIRCLE-UNIT #D
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Delete
Name: ARIAS, JOSE
Address: 1269 MARINE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARLOS ARIAS

P

05/04/2007

Electronic Signature of Signing Officer or Director

_____ Date