

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059332

FILED  
May 13, 2008  
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:

12247 KEYLIME BLVD.  
WEST PALM BEACH, FL 33412 US

## Current Mailing Address:

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

## New Mailing Address:

12247 KEYLIME BLVD.  
WEST PALM BEACH, FL 33412 US

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:

ARIAS, CARLOS A  
12247 KEYLIME BLVD.  
WEST PALM BEACH, FL 33412 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: CARLOS A ARIAS

05/13/2008

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: P (X) Change ( ) Addition  
Name: ARIAS, CARLOS A  
Address: 12247 KEYLIME BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D (X) Change ( ) Addition  
Name: ARIAS, LILY K  
Address: 12247 KEYLIME BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33412

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

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 A ARIAS

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date