

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107361

Entity Name: 1ST FUTURE FLOORS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4225 NE 16 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

14113 SW 143 PL
MIAMI, FL 33177

Current Mailing Address:

4225 NE 16 STREET
HOMESTEAD, FL 33030

New Mailing Address:

14113 SW 143 PL
MIAMI, FL 33177

FEI Number: 57-1161584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, RAMON
4225 NE 16 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

GALAN, RAMON
14113 SW 143 PL
MIAM, FL 33177 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GALAN, RAMON
Address: 4225 NE 16 STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GALAN, RAMON
Address: 14113 SW 143 PL
City-St-Zip: MIAMI, FL 33177

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: RAMON GALAN

DP

03/24/2009

Electronic Signature of Signing Officer or Director

Date