

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057998

FILED
May 02, 2010
Secretary of State

Entity Name: PATERNO TOTAL FLOORING, INC.

Current Principal Place of Business:

310 SE 3RD ST.
DANIA, FL 33004

New Principal Place of Business:

1830 RADIUS DR
#719
HOLLYWOOD, FL 33020

Current Mailing Address:

310 SE 3RD ST.
DANIA, FL 33004

New Mailing Address:

1830 RADIUS DR
#719
HOLLYWOOD, FL 33020

FEI Number: 16-1666459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERNO, MARK T
310 SE 3RD ST.
DANIA, FL 33004 US

Name and Address of New Registered Agent:

PATERNO, MARK T
1830 RADIUS DR
#719
HOLLYWOOD, FL 33020 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:

05/02/2010

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: PD
Name: PATERNO, MARK T MR
Address: 1830 RADIUS DR
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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 all other like empowered.

SIGNATURE: MARK PATERNO

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date