

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099764

FILED
Feb 25, 2009
Secretary of State

Entity Name: ADVANTAGE FLOORING CONSULTANTS INC.

Current Principal Place of Business:

575 LONGWOOD CT.
OLDSMAR, FL 34677

New Principal Place of Business:

1350 BAY HARBOR DR.
201
PALM HARBOR, FL 34685

Current Mailing Address:

575 LONGWOOD CT.
OLDSMAR, FL 34677

New Mailing Address:

1350 BAY HARBOR DR.
201
PALM HARBOR, FL 34685

FEI Number: 11-3703098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, VERONIQUE
575 LONGWOOD CT.
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

GOODWIN, VERONIQUE
1350 BAY HARBOR DR.
PALM HARBOR, FL 34685 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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOODWIN, VERONIQUE
Address: 575 LONGWOOD CT.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GOODWIN, VERONIQUE
Address: 1350 BAY HARBOR DR. #201
City-St-Zip: PALM HARBOR, FL 34685

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: VERONIQUE GOODWIN

PSD

02/25/2009

Electronic Signature of Signing Officer or Director

Date