

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119132

Entity Name: FANCY HOME FLOORING, INC.

FILED  
Feb 14, 2009  
Secretary of State

## Current Principal Place of Business:

1600 SW 127 WAY  
APT. #310  
PEMBROKE PINES, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

1600 SW 127 WAY  
APT. #310  
PEMBROKE PINES, FL 33027

## New Mailing Address:

FEI Number: 16-1687717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.  
813 DELTONA BLVD  
SUITE A  
DELTONA, FL 32725 US

## Name and Address of New Registered Agent:

PENA, AURELIO PD  
1600 SW 127TH WAY APT 310  
PEMBROKE PINES, FL 33027 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: AURELIO PENA

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PENA, AURELIO PD  
Address: 1600 SW 127 WAY APT. #310  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VD ( ) Delete  
Name: PENA, MARCO A  
Address: 19221 E LAKE DR  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: PENA, MARCO A  
Address: 8894 SW 225 ST  
City-St-Zip: CUTLE BAY, FL 33190

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: MARCO A PENA

V

02/14/2009

Electronic Signature of Signing Officer or Director

Date