

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124679

FILED
Mar 24, 2009
Secretary of State

Entity Name: NEW IMAGE FLOOR SANDING, INC.

Current Principal Place of Business:

105 SE 45TH ST.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

105 SE 45TH ST.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 55-0852427

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 STE A
(BOX #1337102)
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

HEYTEK, RICHARD W
105 SE 45TH STREET
CAPE CORAL, FL 33904 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: RICHARD HEYTEK

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEYTEK, RICHARD W
Address: 105 SE 45TH ST.
City-St-Zip: CAPE CORAL, FL 33904

Title: VSTD () Delete
Name: HEYTEK, MICHAEL J
Address: 237 SE 15TH ST.
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD HEYTEK

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date