

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128403

FILED
Apr 23, 2009
Secretary of State

Entity Name: ROGER D. SMITH FLOORING, INC.

Current Principal Place of Business:

2477 SHIPROCK CT
DELTONA, FL 32738

New Principal Place of Business:

2477 SHIPROCK CT
DELTONA, FL 32738 US

Current Mailing Address:

2477 SHIPROCK CT
DELTONA, FL 32738

New Mailing Address:

FEI Number: 90-0121126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, LAURA A
4063 N. GOLDENROD RD STE 208
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, ROGER D
Address: 89 HATTAWAY DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, ROGER D
Address: 2477 SHIPROCK COURT
City-St-Zip: DELTONA, FL 32738 US

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: ROGER D. SMITH

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date