

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144122

FILED
Jan 13, 2009
Secretary of State

Entity Name: CHARLES MARQUIS FLOORING INSTALLATION OF DUNNELLO, INC.

Current Principal Place of Business:

8460 SW 209 COURT
DUNNELLO, FL 33431

New Principal Place of Business:

8460 SW 209 COURT
DUNNELLO, FL 34431

Current Mailing Address:

8460 SW 209 COURT
DUNNELLO, FL 33431

New Mailing Address:

8460 SW 209 COURT
DUNNELLO, FL 34431

FEI Number: 20-0508408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUIS, CHARLES A
8460 SW 209 COURT
DUNNELLO, FL 33431 US

Name and Address of New Registered Agent:

MARQUIS, CHARLES A
8460 SW 209TH CT
DUNNELLO, FL 34431 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARQUIS, CHARLES A
Address: 8460 SW 209 COURT
City-St-Zip: DUNNELLO, FL 33431

Title: VD () Delete
Name: MARQUIS, LYNN H
Address: 8460 SW 209 COURT
City-St-Zip: DUNNELLO, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARQUIS, CHARLES A
Address: 8460 SW 209 COURT
City-St-Zip: DUNNELLO, FL 34431

Title: VD (X) Change () Addition
Name: MARQUIS, LYNN H
Address: 8460 SW 209 COURT
City-St-Zip: DUNNELLO, FL 34431

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: CHARLES MARQUIS

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date