

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000144659

FILED
Mar 17, 2009
Secretary of State**Entity Name:** BILL COMINSKI FLOORING, INC.**Current Principal Place of Business:**15112 CARLTON LAKE RD
WIMAUMA, FL 33598**New Principal Place of Business:****Current Mailing Address:**15112 CARLTON LAKE RD
WIMAUMA, FL 33598**New Mailing Address:****FEI Number:** 30-0216374**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1373006
DELTONA, FL 32725 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

OFFICERS AND DIRECTORS:**Title:** O () Delete
Name: COMINSKI, WILLIAM E III
Address: 15112 CARLTON LAKE RD
City-St-Zip: WIMAUMA, FL 33598**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V.P () Change (X) Addition
Name: COMINSKI, WILLIAM E IV
Address: 15112 CARLTON LAKE RD
City-St-Zip: WIMAUMA, FL 33598

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: WILLIAM E. COMINSKI III

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date