

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145674

Entity Name: CDS FLOOR COVERINGS, INC.

FILED
Sep 11, 2009
Secretary of State

Current Principal Place of Business:

19142 EVERGREEN ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

19142 EVERGREEN ROAD
FORT MYERS, FL 33967

Current Mailing Address:

19142 EVERGREEN ROAD
FORT MYERS, FL 33912

New Mailing Address:

19142 EVERGREEN ROAD
FORT MYERS, FL 33967

FEI Number: 58-2677886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUFFER, CHARLES
19142 EVERGREEN ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

STOUFFER, CHARLES
19142 EVERGREEN ROAD
FORT MYERS, FL 33967 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: C. D. STOUFFER

09/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: STOUFFER, CHARLES
Address: 19142 EVERGREEN ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: V () Delete
Name: STOUFFER, DAVID
Address: 19142 EVERGREEN ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: STOUFFER, CHARLES
Address: 19142 EVERGREEN ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: V (X) Change () Addition
Name: STOUFFER, DAVID
Address: 19142 EVERGREEN ROAD
City-St-Zip: FORT MYERS, FL 33967

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: CD STOUFFER

DPST

09/11/2009

Electronic Signature of Signing Officer or Director

Date