

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155386

FILED
Mar 26, 2007
Secretary of State

Entity Name: FLOOR COVERING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6100 NE 3RD AVE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

8500 SUNRISE LAKES BLVD
302
SUNRISE, FL 33322

Current Mailing Address:

6100 NE 3RD AVE
FT LAUDERDALE, FL 33334

New Mailing Address:

8500 SUNRISE LAKES BLVD
302
SUNRISE, FL 33322

FEI Number: 47-0936021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, VICTOR
6100 NE 3RD AVE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CARDENAS, VICTOR
8500 SUNRISE LAKES BLVD
302
SUNRISE, FL 33322 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: VICTOR CARDENAS

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDENAS, VICTOR
Address: 6100 NE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARDENAS, VICTOR
Address: 8500 SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR CARDENAS

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03/26/2007

Electronic Signature of Signing Officer or Director

Date