

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155452

FILED
Aug 20, 2009
Secretary of State

Entity Name: DAMIAN ZAMPINI FLOORING INC.

Current Principal Place of Business:

9030 GREENBRIAR LANE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

9030 GREENBRIAR LANE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 93-1336567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMPINI, DAMIAN
9030 GREENBRIAR LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE
BOX #1467573
DELTONA, FL 32725 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: ZAMPINI, DAMIAN

08/20/2009

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: P () Delete
Name: ZAMPINI, DAMIAN
Address: 9030 GREENBRIAR LANE
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZAMPINI, DAMIAN

PRES

08/20/2009

Electronic Signature of Signing Officer or Director

Date