

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156701

FILED
May 26, 2009
Secretary of State

Entity Name: JOSE PIZANO FLOORING, INC.

Current Principal Place of Business:

40430 SUNBURST DR
DADE CITY, FL 33525

New Principal Place of Business:

36159 CLINTON AVENUE
DADE CITY, FL 33525

Current Mailing Address:

40430 SUNBURST DR
DADE CITY, FL 33525

New Mailing Address:

36159 CLINTON AVENUE
DADE CITY, FL 33525

FEI Number: 52-2400580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWIRN, JEFFREY J
4021 N ARMENIA AVENUE
200
TAMPA, FL 33607 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

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: PIZANO, JOSE
Address: 40430 SUNBURST DR
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIZANO, JOSE
Address: 36159 CLINTON AVENUE
City-St-Zip: DADE CITY, FL 33525

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: JOSE PIZANO

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date