

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157224

Entity Name: ROSAS FLOORING CORP

FILED
Jun 06, 2009
Secretary of State

Current Principal Place of Business:

14805 DEL VALLE RD
TAMPA, FL 33625 US

New Principal Place of Business:

3404 N 12TH ST
TAMPA, FL 33605 US

Current Mailing Address:

14805 DEL VALLE RD
TAMPA, FL 33625 US

New Mailing Address:

3404 N 12TH ST
TAMPA, FL 33605 US

FEI Number: 92-0198203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAS-OROZCO, JUAN J
14805 DEL VALLE RD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

ROSAS-OROZCO, JUAN J
3404 N 12TH ST
TAMPA, FL 33605 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: JUAN J ROSAS

06/06/2009

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: ROSAS-OROZCO, JUAN J
Address: 14805 DEL VALLE RD
City-St-Zip: TAMPA, FL 33625 US

Title: V () Delete
Name: ROSAS-OROZCO, AMADO
Address: 3404 N 12ST
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSAS-OROZCO, JUAN J
Address: 3404 N 12TH ST
City-St-Zip: TAMPA, FL 33605 US

Title: V (X) Change () Addition
Name: BONILLA, SANDRA E
Address: 3404 N 12TH ST
City-St-Zip: TAMPA, FL 33605

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: JUAN J ROSAS

P

06/06/2009

Electronic Signature of Signing Officer or Director

Date