

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006054

FILED
Aug 07, 2007
Secretary of State

Entity Name: CENTRAL FLORIDA PROFESSIONAL FLOORING, INC.

Current Principal Place of Business:

1443 MARIGOLD DR.
LAKELAND, FL 33811 US

New Principal Place of Business:

5790 GREEN POND RD.
POLK CITY, FL 33868 US

Current Mailing Address:

P. O. BOX 93655
LAKELAND, FL 33804 US

New Mailing Address:

FEI Number: 20-0579361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RAYMOND
1443 MARIGOLD DR.
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

RIVERA, RAYMOND
5790 GREEN POND RD.
POLK CITY, FL 33868 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: RAYMOND

08/07/2007

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: RIVERA, RAYMOND
Address: 1443 MARIGOLD DR.
City-St-Zip: LAKELAND, FL 33811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, RAYMOND
Address: 5790 GREEN POND RD.
City-St-Zip: POLK CITY, FL 33868 US

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: RAYMOND RIVERA

P

08/07/2007

Electronic Signature of Signing Officer or Director

Date