

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011107

FILED
Aug 08, 2008
Secretary of State

Entity Name: RIIR DURAN FLOOR COVERING, INC.

Current Principal Place of Business:

7419 ARMSTRONG RD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

7419 ARMSTRONG RD
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-0597023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPIDO TAX SERVICES
385 E MAIN STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ISALIA DURAN
7419 ARMSTRONG RD
ORLANDO, FL 32810 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: ISALIA DURAN

08/08/2008

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: DURAN, ISALIA
Address: 7418 ARMSTRONG RD
City-St-Zip: ORLANDO, FL 32810

Title: VP () Delete
Name: PERALTA, LEOPOLDO LARA
Address: 7418 ARMSTRONG RD
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: LOPEZ, JACOBO LEON
Address: 7418 ARMSTRONG RD
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ISALIA DURAN

P

08/08/2008

Electronic Signature of Signing Officer or Director

Date