

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024627

Entity Name: ABS FLOORING, CORP.

FILED  
Mar 01, 2009  
Secretary of State

## Current Principal Place of Business:

4329 NW 4TH AVE  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

4329 NW 4TH AVE  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: 20-0698099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

BISMARCK SANTOS, ALFREDO JR.  
4329 NW 4TH AVE  
POMPANO BEACH, FL 33064 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: ALFREDO BISMARCK SANTOS JR.

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BISMARCK SANTOS, ALFREDO JR.  
Address: 4329 NW 4TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Delete  
Name: ROCHA, CAIO LASSALE P JR  
Address: 4329 NW 4TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD ( ) Delete  
Name: NOTALGIOVANNI, MAURIZIO  
Address: 4329 NW 4TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

## 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: ALFREDO BISMARCK SANTOS JR.

PD

03/01/2009

Electronic Signature of Signing Officer or Director

Date