

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026132

FILED
Apr 21, 2009
Secretary of State

Entity Name: FIALLOS CUSTOM FLOORING, INC.

Current Principal Place of Business:

3656 BALLESTRO DR. S.
JACKSONVILLE, FL 32257

New Principal Place of Business:

3656 BALLESTERO DR. S.
JACKSONVILLE, FL 32257

Current Mailing Address:

% ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DR
JACKSONVILLE, FL 32217

New Mailing Address:

% ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DR, SUITE 100
JACKSONVILLE, FL 32217

FEI Number: 41-2125714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DR
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DR
SUITE 100
JACKSONVILLE, FL 32217 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIALLOS, PEDRO A
Address: 3656 BALLESTRO DR. S.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIALLOS, PEDRO A
Address: 3656 BALLESTERO DR. S.
City-St-Zip: JACKSONVILLE, FL 32257

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: PEDRO FIALLOS

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date