

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050769

FILED
Jan 16, 2009
Secretary of State

Entity Name: FLORIDA FLOORS & DECOR CORP.

Current Principal Place of Business:

2900 NW 79 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2900 NW 79 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 84-1642519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T.B. CONSULTING, INC.
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

KIROGLU, MURAT H MR.
13341 SW 151 TER
MIAMI, FL 33186 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: MURAT KIROGLU

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIROGLU, MURAT
Address: 13341 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFC (X) Change () Addition
Name: KIROGLU, MURAT MR.
Address: 13341 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: DIR () Change (X) Addition
Name: EMIROGLU, OZGUR MR.
Address: 940 JEFFERSON AVE. UNIT 14
City-St-Zip: MIAMI BEACH, FL 33139 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: MURAT KIROGLU

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01/16/2009

Electronic Signature of Signing Officer or Director

Date