

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051728

FILED
Apr 03, 2009
Secretary of State

Entity Name: COMMERCIAL FLOORING CONTRACTORS, INC.

Current Principal Place of Business:

418 NOTTINGHAM BLVD.
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

1630 LATHAM ROAD
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

418 NOTTINGHAM BLVD.
WEST PALM BEACH, FL 33405 US

New Mailing Address:

1630 LATHAM ROAD
WEST PALM BEACH, FL 33409 US

FEI Number: 20-0919126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATARAZZO, KATHLEEN
418 NOTTINGHAM BLVD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MATARAZZO, KATHLEEN
1630 LATHAM ROAD
WEST PALM BEACH, FL 33409 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MATARAZZO, GEORGE
Address: 418 NOTTINGHAM BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: P () Delete
Name: MATARAZZO, KATHLEEN
Address: 418 NOTTINGHAM BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATARAZZO, GEORGE
Address: 418 NOTTINGHAM BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP (X) Change () Addition
Name: MATARAZZO, KATHLEEN
Address: 418 NOTTINGHAM BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405 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: GEORGE MATARAZZO

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date