

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069065

FILED  
Jul 10, 2009  
Secretary of State

Entity Name: FINE TOUCH FLOOR COVERINGS, INC.

## Current Principal Place of Business:

190 SE 12 AVE  
APT. 2A  
POMPANO BEACH, FL 33060

## Current Mailing Address:

190 SE 12 AVE  
APT. 2A  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

320 S.E. 11AVE.  
SUITE#101  
POMPANO BEACH, FL 33060 US

## New Mailing Address:

320 S.E. 11AVE.  
SUITE#101  
POMPANO BEACH, FL 33060 US

FEI Number: 33-1119010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIS, MARIA  
190 SE 12 AVE APT 2A  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

ELLIS, MARIA  
320 S.E. 11AVE.  
SUITE#101  
POMPANO BEACH, FL 33060 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: MARIA LYNN ELLIS

07/10/2009

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: ELLIS, MARIA  
Address: 190 SE 12 AVE APT 2A  
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP ( ) Delete  
Name: ELLIS, ROBERT  
Address: 190 SE AVE APT 2A  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ELLIS, MARIA  
Address: 320 S.E. 11AVE. SUITE#101  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP (X) Change ( ) Addition  
Name: ELLIS, ROBERT  
Address: 320 S.E. 11AVE. SUITE#101  
City-St-Zip: POMPANO BEACH, FL 33060 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: MARIA LYNN ELLIS

PRES

07/10/2009

Electronic Signature of Signing Officer or Director

Date