

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074514

Entity Name: FLOORS DIRECT, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

15933 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160

New Principal Place of Business:

15915 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160

Current Mailing Address:

15933 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160

New Mailing Address:

15915 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160

FEI Number: 36-4558899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARY
15933 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

GUTIERREZ, MARY
15915 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160 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: MARYZAIDA GUTIERREZ

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTIERREZ, MARY ZAIDA
Address: 15933 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33160

Title: VP (X) Delete
Name: RATNER, VICTOR
Address: 15933 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, MARY ZAIDA
Address: 15933 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33160

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: MARYZAIDA GUTIERREZ

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04/17/2009

Electronic Signature of Signing Officer or Director

Date