

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078700

FILED
Apr 23, 2008
Secretary of State

Entity Name: HECTOR'S QUALITY FLOORING & MIKE B. INTERIORS, INC

Current Principal Place of Business:

5681 CORAL RIDGE DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

12201 NW 35TH ST
529
CORAL SPRINGS, FL 33065

Current Mailing Address:

5681 CORAL RIDGE DR
CORAL SPRINGS, FL 33076

New Mailing Address:

12201 NW 35TH ST
529
CORAL SPRINGS, FL 33065

FEI Number: 20-1137441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, HECTOR E
5532 NW 124TH AVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BORTNICHAK, MICHAEL
Address: 5368 NW 106 DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PD () Delete
Name: GOMEZ, HECTOR E
Address: 5532 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HECTOR GOMEZ

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date