

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078807

FILED
Mar 17, 2009
Secretary of State

Entity Name: ORLANDO FLOORING SOLUTIONS INC

Current Principal Place of Business:

8103 EARLWOOD AVE.
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

8103 EARLWOOD AVE.
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 20-1161108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUCKA, DARRYL J
8103 EARLWOOD AVE.
MOUNT DORA, FL 32757 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: PD () Delete
Name: PETRUCKA, DARRYL J
Address: 8103 EARLWOOD AVE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VPD () Delete
Name: PETRUCKA, REGINA M
Address: 8103 EARLWOOD AVE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: CFO () Delete
Name: KAY, CAPOROSSI
Address: 8103 EARLWOOD AVE
City-St-Zip: MOUNT DORA, FL 32757 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SVP () Change (X) Addition
Name: FRANK, MEGAHEE
Address: 1805 KIMBERLY JEANNE CIRCLE, APT 1933
City-St-Zip: APOPKA, FL 32703

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: FRANK MEGAHEE

SVP

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date