

P04000078807

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DIVISION OF CORPORATIONS
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Roberts JUL 24 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2009

KAY CAPOROSI
ORLANDO FLOORING SOLUTIONS, INC
740 SOUTH ROSSITER ST
MOUNT DORA, FL 32757

SUBJECT: ORLANDO FLOORING SOLUTIONS INC
Ref. Number: P04000078807

We have received your document for ORLANDO FLOORING SOLUTIONS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 609A00023841

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ORLANDO FLOORING SOLUTIONS, INC
Name of Corporation

DOCUMENT NUMBER: P04000078807

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

KAY CAPOROSSI
Name of Contact Person

ORLANDO FLOORING SOLUTIONS, INC
Firm/Company

740 SOUTH ROSSITER STREET
Address

MOUNT DORA, FLORIDA 32757
City/State and Zip Code

KAY@ORLANDOFLOORINGSOLUTIONS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAY CAPOROSSI at (352) 383-1851
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ORLANDO FLOORING SOLUTIONS INC
2. The principal office address: 8103 Earwood Ave
MOUNT DORA, FLORIDA 32757
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/17/2004 Document number: P04000078807

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Darryl J Petrucka
8103 Earwood Ave
Mount Dora, FL 32757

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

KAY CAPOROSSI

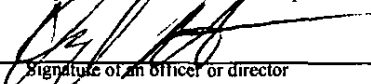
8103 Earwood Ave

P.O. Box NOT acceptable

MOUNT DORA, FLORIDA 32757

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

DARRYL PETRUCKA

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

7-2-09
Date

If signing on behalf of an entity:

Kay Caporossi
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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DIVISION OF CORPORATIONS
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