

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000085378

Entity Name: VILLAGE FLOORS, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

221 NW 4TH. AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

221 NW 4TH. AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1473996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SYED MUSTAFA
221 NW 4TH AVE
HALLANDALE, FL 33009 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALI, SYED M
Address: 221 NW 4TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: SHEIKH, SIRAJ
Address: 800 OLD WEST TOWN ROAD
City-St-Zip: WEST CHESTER, PA 19382

Title: P (X) Delete
Name: JAFRY, SYED
Address: 221 NW 4TH AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ALI, SYED M
Address: 221 NW 4TH AVE
City-St-Zip: HALLANDALE, FL 33009

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: SYED ALI

P

10/11/2007

Electronic Signature of Signing Officer or Director

Date