

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095461

FILED
Apr 08, 2008
Secretary of State

Entity Name: US FLOOR SERVICES CORP.

Current Principal Place of Business:

8430 CYPRESS GARDEN CT
TAMPA, FL 33614 US

New Principal Place of Business:

16808 LANDINGS POINT LANE
AP# 101
TAMPA, FL 33624 US

Current Mailing Address:

8430 CYPRESS GARDEN CT
TAMPA, FL 33614 US

New Mailing Address:

16808 LANDINGS POINT LANE
TAMPA, FL 33624 US

FEI Number: 20-1287764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTZIG, NERY W
8430 CYPRESS GARDEN CT
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

UTZIG, NERY W
16808 LANDINGS POINT LANE
AP#101
TAMPA, FL 33624 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: DIRECTOR

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: UTZIG, NERY W
Address: 8430 CYPRESS GARDEN CT
City-St-Zip: TAMPA, FL 33614 US

Title: VP (X) Delete
Name: MIGUEL, RAFAEL P
Address: 6832 ROSEMARY DR
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: UTZIG, NERY W
Address: 16808 LANDINGS POINT LANE
City-St-Zip: TAMPA, FL 33614 US

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: NERY UTZIG

DIR

04/08/2008

Electronic Signature of Signing Officer or Director

Date