

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000105819

FILED
May 07, 2008
Secretary of State**Entity Name:** CONSUMER FLOOR MAINTENANCE, INC.**Current Principal Place of Business:**1372 AUBURN COURT
BOYNTON BEACH, FL 33436**New Principal Place of Business:**1013 LUCERNE AVE
SUITE 6
LAKE WORTH, FL 33460**Current Mailing Address:**1372 AUBURN COURT
BOYNTON BEACH, FL 33436**New Mailing Address:**1013 LUCERNE AVE
SUITE 6
LAKE WORTH, FL 33460**FEI Number:** 90-0188779**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEVITO, JOSEPH
1372 AUBURN COURT
BOYNTON BEACH, FL 33436 US**Name and Address of New Registered Agent:**SALGADO TAX
721 BELVEDERE RD
WEST PALM BEACH, FL 33405 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: SALGADO TAX

05/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: DEVITO, STEVEN
Address: 10 WARREN DRIVE
City-St-Zip: MARLBORO, NJ 07746**Title:** D () Delete
Name: DEVITO, JOSEPH
Address: 1372 AUBURN COURT
City-St-Zip: BOYNTON BEACH, FL 33436**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: DEVITO, JOSEPH
Address: 1372 AUBURN COURT
City-St-Zip: BOYNTON BEACH, NJ 33436**Title:** VP (X) Change () Addition
Name: DEVITO, CHISTOPHER
Address: 3965 SHERATON CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOSEPH DEVITO

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date