

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111700

FILED  
Sep 18, 2009  
Secretary of State

Entity Name: LAMINATES & FLOOR VISION, INC.

**Current Principal Place of Business:**

5634 DONNELLY CIRCLE  
ORLANDO, FL 32821

**New Principal Place of Business:**

**Current Mailing Address:**

5634 DONNELLY CIRCLE  
ORLANDO, FL 32821

**New Mailing Address:**

FEI Number: 20-1426645      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FERRAZ, SERAFIM  
5634 DONNELLY CIRCLE  
ORLANDO, FL 32821    US

**Name and Address of New Registered Agent:**

FERRAZ, SERAFIM R PRES.  
5634 DONNELLY CIRCLE  
ORLANDO, FL 32821    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: SERAFIM FERRAZ      09/18/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: FERRAZ, SERAFIM R  
Address: 5634 DONNELLY CIRCLE  
City-St-Zip: ORLANDO, FL 32821

Title: V.P      ( ) Delete  
Name: FERRAZ, SONIA M  
Address: 5634 DONNELLY CIRCLE  
City-St-Zip: ORLANDO, FL 32821

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SERAFIM FERRAZ      P      09/18/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date