

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000117228

FILED
Sep 19, 2008
Secretary of State**Entity Name:** F. F. FLOORING EXPRESS CORP.**Current Principal Place of Business:**7658 CURRENCY DR.
ORLANDO, FL 32809 US**New Principal Place of Business:****Current Mailing Address:**2674 ROBERT TRENT JONES DR.
#311
ORLANDO, FL 32835 US**New Mailing Address:****FEI Number:** 20-1476989**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE LA CRUZ, FREDYS
2674 ROBERT TRENT JONES DR.
#311
ORLANDO, FL 32835 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: P () Delete
Name: DE LA CRUZ, FREDYS
Address: 2674 ROBERT TRENT JONES DR.# 311
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Delete
Name: DE LA CRUZ, ANGELA
Address: 2674 ROBERT TRENT JONES DR.# 311
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DE LA CRUZ, FERNANDO
Address: 2674 ROBERT TRENT JONES DR.# 311
City-St-Zip: ORLANDO, FL 32835 US

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: FREDYS DE LA CRUZ

MR.

09/19/2008

Electronic Signature of Signing Officer or Director

Date