

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000141368

FILED
Nov 10, 2009
Secretary of State**Entity Name:** CAMBRUN'S FLOORING INSTALLATION, INC.**Current Principal Place of Business:**6227 DALTON SPRINGS CT
JACKSONVILLE, FL 32258**New Principal Place of Business:****Current Mailing Address:**6227 DALTON SPRINGS CT
JACKSONVILLE, FL 32258**New Mailing Address:****FEI Number:** 27-0107013**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAMBRUN, MARIETTE P
6227 DALTON SPRINGS CT
JACKSONVILLE, FL 32258 US**Name and Address of New Registered Agent:**CAMBRUN, ENRIQUE L P
6227 DALTON SPRINGS CT
JACKSONVILLE, FL 32258 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: ENRIQUE L CAMBRUN

11/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMBRUN, MARIETTE P
Address: 6227 DALTON SPRINGS CT
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP (X) Delete
Name: CAMBRUN, ENRIQUE L VP
Address: 6227 DALTON SPRINGS CT
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: S (X) Delete
Name: SANCHEZ, EDUARDO B
Address: 6227 DALTON SPRINGS CT
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: T (X) Delete
Name: PEREZ, RAFAEL T
Address: 5800 UNIVERSITY BLVD W APT#304
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMBRUN, ENRIQUE L P
Address: 6227 DALTON SPRINGS CT
City-St-Zip: JACKSONVILLE, FL 32258 US

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

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: ENRIQUE CAMBRUN

P

11/10/2009

Electronic Signature of Signing Officer or Director

Date