

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142016

FILED
May 25, 2009
Secretary of State

Entity Name: CREATIVE FLOORING OF TAMPA BAY, INC.

Current Principal Place of Business:

4404 TINA LANE
PLANT CITY, FL 33563

New Principal Place of Business:

204 HENRY AVE
PLANT CITY, FL 33563

Current Mailing Address:

4404 TINA LANE
PLANT CITY, FL 33563

New Mailing Address:

204 HENRY AVE
PLANT CITY, FL 33563

FEI Number: 20-1767941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OYOLA, HIRAM JR
4404 TINA LANE
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

OYOLA, HIRAM JR
204 HENRY AVE
PLANT CITY, FL 33563 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: HIRAM OYOLA

05/25/2009

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: OYOLA, HIRAM JR
Address: 4404 TINA LANE
City-St-Zip: PLANT CITY, FL 33563

Title: V () Delete
Name: OYOLA, HIRAM
Address: 4404 TINA LN.
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OYOLA, HIRAM JR
Address: 204 HENRY AVE
City-St-Zip: PLANT CITY, FL 33563

Title: V (X) Change () Addition
Name: OYOLA, HIRAM
Address: 204 HENRY AVE
City-St-Zip: PLANT CITY, FL 33563

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: HIRAM OYOLA

P

05/25/2009

Electronic Signature of Signing Officer or Director

Date