

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145348

Entity Name: FLOORS BY DESIGN, INC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

471-473 W 28TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

7406 NW 55TH ST
MIAMI, FL 33166 US

Current Mailing Address:

471-473 W 28TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

7406 NW 55TH ST
MIAMI, FL 33166 US

FEI Number: 20-1774524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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

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 (X) Delete
Name: ALEXANDER, MENENDEZ
Address: 8435 NW 68TH ST
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: ALFREDO, MENENDEZ
Address: 8435 NW 68TH ST
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ALFREDO, MENENDEZ
Address: 7406 NW 55TH ST
City-St-Zip: MIAMI, FL 33166 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: ALFREDO MENENDEZ

P

06/24/2009

Electronic Signature of Signing Officer or Director

_____ Date