

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154105

FILED
May 11, 2007
Secretary of State

Entity Name: TONY AND MIKE FLOORING, CORP.

Current Principal Place of Business:

243 MERCADO AVENUE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

243 MERCADO AVENUE
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 20-1877921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPIN, FABIOLA
243 MERCADO AVENUE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MONTOYA, MARCOS
243 MERCADO AVENUE
ORLANDO, FL 32807 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: MARCOS MONTOYA

05/11/2007

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: ESPIN, FABIOLA
Address: 243 MERCADO AVENUE
City-St-Zip: ORLANDO, FL 32807

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTOYA, MARCOS
Address: 243 MERCADO AVENUE
City-St-Zip: ORLANDO, FL 32807

Title: VICE () Change (X) Addition
Name: GUZMAN, LOURDES
Address: 243 MERCADO AVENUE
City-St-Zip: ORLANDO, FL 32837 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: MARCOS MONTOYA

PRES

05/11/2007

Electronic Signature of Signing Officer or Director

Date