

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158070

Entity Name: GREG BURTZ FLOORING, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1684 CYPRESS AVE PMB 31
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

656 VISTERIA DR.
MELBOURNE, FL 32901

New Mailing Address:

1684 CYPRESS AVE PMB 31
MELBOURNE, FL 32901

FEI Number: 11-3735177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTZ, DAVID G
1684 CYPRESS AVENUE
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURTZ, DAVID G
Address: 1684 CYPRESS AVENUE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURTZ, DAVID G
Address: 1684 CYPRESS AVENUE PMB 31
City-St-Zip: MELBOURNE, FL 32935

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: DAVID GREGORY BURTZ

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date