

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159634

Entity Name: ACCUFLOORING, INC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

6112 WESTGATE DR
104
ORLANDO, FL 32835 US

Current Mailing Address:

6112 WESTGATE DR
104
ORLANDO, FL 32835 US

New Principal Place of Business:

6435 RANELAGH DR
104
ORLANDO, FL 32835 US

New Mailing Address:

6435 RANELAGH DR
104
ORLANDO, FL 32835 US

FEI Number: 20-1920882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIR
40
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING AND CONSULTING SERV LLC
8810 COMMODITY CIR
17
ORLANDO, FL 32837 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: CAROLINE LARSON

06/22/2009

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: SILVA, ANTONIO FELIPE C
Address: 6112 WESTGATE DR 104
City-St-Zip: ORLANDO, FL 32835 US

Title: S () Delete
Name: DA SILVA ALMEIDA, MARCOS
Address: 6112 WESTGATE DR 104
City-St-Zip: ORLANDO, FL 32835 US

Title: T () Delete
Name: BRAGA, IDALINO R
Address: 6112 WESTGATE DR 104
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, ANTONIO FELIPE C
Address: 6435 RANELAGH DR APT 104
City-St-Zip: ORLANDO, FL 32835 US

Title: S (X) Change () Addition
Name: DA SILVA ALMEIDA, MARCOS
Address: 6435 RANELAGH DR 104
City-St-Zip: ORLANDO, FL 32835 US

Title: T (X) Change () Addition
Name: BRAGA, IDALINO R
Address: 6435 RANELAGH DR 104
City-St-Zip: ORLANDO, FL 32835 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: ANTONIO FELIPE C SILVA

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date