2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170346

Entity Name: CDI FLOORING AUTHORITY, INC.

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15113 ALDAMA CR 12620 EQUESTARIAN CIRCLE

C/O CHIUJDEA # 1714

PORT CHARLOTTE, FL 33981 US FT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

15131 ALDAMA CR 12620 EQUESTARIAN CIRCLE

C/O CHIUJDEA # 1714

PORT CHARLOTTE, FL 33981 US FT MYERS, FL 33907 US

FEI Number: 20-2032569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIUJDEA, DAN I

15131 ALDAMA CR

12620 EQUESTARIAN CIRCLE

C/O CHIUJDEA #1714
PORT CHARLOTTE, FL 33981 US FT MYERS, FL 33907 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: DAN CHIUJDEA 05/04/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

Name: CHIUJDEA, DAN I Name: CHIUJDEA, DAN I

Address: 15113 ALDAMA CR
City-St-Zip: PORT CHARLOTTE, FL 33981 US
Address: 12620 EQUESTARIAN CIRCLE
City-St-Zip: FT MYERS, FL 33907 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: DAN CHIUJDEA P 05/04/2009