

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007978

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOLACHE FLOOR INSTALLING INC

Current Principal Place of Business:

1801 KERNAN BLVD SOUTH
1006
JACKSONVILLE, FL 32246

New Principal Place of Business:

13941 MANOWAR LN
JACKSONVILLE, FL 32250

Current Mailing Address:

1801 KERNAN BLVD SOUTH
1006
JACKSONVILLE, FL 32246

New Mailing Address:

13941 MANOWAR LN
JACKSONVILLE, FL 32250

FEI Number: 42-1659514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLACHE, RAUNEL SR.
1801 KERNAN BLVD SOUTH
1006
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

SOLACHE, RAUNEL SR.
13941 MANOWAR LN
JACKSONVILLE, FL 32250 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: RAUNEL SOLACHE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLACHE, RAUNEL SR
Address: 1801 KERNAN BLVD SOUTH APT 1006
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLACHE, RAUNEL SR
Address: 13941 MANOWAR LN
City-St-Zip: JACKSONVILLE, FL 32250

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: RAUNEL SOLACHE

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date