

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013091

FILED
Jan 11, 2009
Secretary of State

Entity Name: ANDREW PATTEN FLOORING INC.

Current Principal Place of Business:

13760 82ND LANE N
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

13760 82ND LANE N
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 37-1503557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTEN, ANDREW
1607 16TH WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

PATTEN, ANDREW
13760 82ND LANE NORTH
WEST PALM BEACH, FL 33412 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: ANDREW PATTEN

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATTEN, ANDREW
Address: 1607 16TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATTEN, ANDREW
Address: 13760 82ND LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 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: ANDREW PATTEN

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date