

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038129

FILED
Mar 30, 2009
Secretary of State

Entity Name: RUANO FLOORING & VINIL CERAMICS INC.

Current Principal Place of Business:

2411 E. LONG STREET
TAMPA, FL 33605

New Principal Place of Business:

911 MCINTOSH CR
BRANDON, FL 33510

Current Mailing Address:

911 MCINTOSH CR
BRANDON, FL 33510

New Mailing Address:

FEI Number: 20-2483085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUANO-BARRERAS, JUAN
2411 E. LONG STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

RUANO-BARRERAS, JUAN
911 MCINTOSH CR
BRANDON, FL 33510 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: JUAN RUANO BARRERAS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUANO-BARRERAS, JUAN
Address: 2411 E LONG STREET
City-St-Zip: TAMPA, FL 33605

Title: V () Delete
Name: JIMENEZ, AMELIO
Address: 4805 S 23 AVE
City-St-Zip: TAMPA, FL 3369 5255

Title: S (X) Delete
Name: GEROY, FRANCISCO
Address: 7707 PAULA DR
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUANO-BARRERAS, JUAN
Address: 911 MCINTOSH CR
City-St-Zip: BRANDON, FL 33510

Title: V (X) Change () Addition
Name: GEROY, FRANCISCO
Address: 2317 W. VIRGINIA AVE.
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN RUANO BARRERAS

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date