

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063217

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLOOR DESIGN GROUP, INC.

Current Principal Place of Business:

2456 FLAMINGO DRIVE #12
MIAMI BCH, FL 33140

New Principal Place of Business:

6790 NW 37 AVE
MIAMI, FL 33147

Current Mailing Address:

2456 FLAMINGO DRIVE #12
MIAMI BCH, FL 33140

New Mailing Address:

6790 NW 37 AVE
MIAMI, FL 33147

FEI Number: 20-2889230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROKOPETZ, GUSTAVO
2456 FLAMINGO DRIVE #12
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

PROKOPETZ, GUSTAVO
6790 NW 37 AVE
MIAMI, FL 33147 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: GUSTAVO PROKOPETZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROKOPETZ, GUSTAVO
Address: 2456 FLAMINGO DRIVE #12
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PROKOPETZ, GUSTAVO
Address: 6790 NW 37 AVE
City-St-Zip: MIAMI, FL 33147

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: GUSTAVO PROKOPETZ

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date