2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069837

Entity Name: K.I.Q. FLOORING INC

202

FILED Jul 01, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

6291 SAVANNAH BREEZE CT 8903 CITRUS VILLAGE DR 206

TAMPA, FL 33625 TAMPA, FL 33626

New Mailing Address: Current Mailing Address:

8903 CITRUS VILLAGE DR 6291 SAVANNAH BREEZE CT 206

TAMPA, FL 33626 TAMPA, FL 33625 US US

FEI Number: 20-2831649 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:

BEZERRA, CARLOS H BEZERRA, CARLOS H 6291 SAVÁNNAH BREEZE CT 8903 CITRUS VILLAGE DR 206 TAMPA, FL 33625 US TAMPA, FL 33626 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: CARLOS H BEZERRA 07/01/2009

> 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:

Title:

Title: () Delete (X) Change () Addition

BEZERRA, CARLOS H Name: Name: BEZERRA, CARLOS H 6291 SAVANNAH BREEZE CT #202 Address: 8903 CITRUS VILLAGE DR #206 Address:

City-St-Zip: TAMPA, FL 33625 US City-St-Zip: TAMPA, FL 33626 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.

Ρ SIGNATURE: CARLOS H BEZERRA 07/01/2009