

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000074827

Entity Name: R & E FLOORING, CORP

**FILED**  
**Aug 27, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

3732 REDMAN PARKWAY  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

3732 REDMAN PARKWAY  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

FEI Number: 20-3057353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAMIREZ, ENRIQUE  
3732 REDMAN PARKWAY  
BOYNTON BEACH, FL 33436 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: RAMIREZ, ENRIQUE  
Address: 3732 REDMAN PARKWAY  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: OFF ( ) Change (X) Addition  
Name: BUSTINZA, CARLOS OFFICER  
Address: 393 SUNSHINE DRIVE  
City-St-Zip: COCONUT CREEK, FL 33066

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: ENRIQUE RAMIREZ

DP

08/27/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date