

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114810

FILED
May 11, 2009
Secretary of State

Entity Name: FINAL TOUCH HARDWOOD FLOORS INC

Current Principal Place of Business:

1323 SW 44TH TER
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

9268 LAKE SERENA DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

1323 SW 44TH TER
DEERFIELD BEACH, FL 33442

New Mailing Address:

9268 LAKE SERENA DRIVE
BOCA RATON, FL 33496

FEI Number: 20-3309884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE OLIVEIRA, LISNEY A
1323 SW 44TH TER
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DE OLIVEIRA, LISNEY A
9268 LAKE SERENA DRIVE
BOCA RATON, FL 33496 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:

05/11/2009

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: P/D () Delete
Name: DE OLIVEIRA, LISNEY A
Address: 1323 SW 44TH TER
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP/D () Delete
Name: OLIVEIRA, CARLOS E
Address: 1323 SW 44TH TER
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DE OLIVEIRA, LISNEY A
Address: 9268 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP/D (X) Change () Addition
Name: OLIVEIRA, CARLOS E
Address: 9268 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: CARLOS OLIVEIRA

VP

05/11/2009

Electronic Signature of Signing Officer or Director

Date