

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125822

FILED
Feb 07, 2009
Secretary of State

Entity Name: LOPEZ FLOORING SERVICES INC

Current Principal Place of Business:

875 SW SAIL TERRACE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

3069 GROVE COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

875 SW SAIL TERRACE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

3069 GROVE COURT
PALM BEACH GARDENS, FL 33410

FEI Number: 20-3465163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-RESINOS, NOE I
875 SW SAIL TERRACE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

LOPEZ-RESINOS, NOE I
3069 GROVE COURT
PALM BEACH GARDENS, FL 33410 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: NOE LOPEZ

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: LOPEZ-RESINOS, NOE I
Address: 875 SW SAIL TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: V () Delete
Name: CUE, BELINDA I
Address: 875 SW SAIL TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LOPEZ-RESINOS, NOE I
Address: 3069 GROVE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V (X) Change () Addition
Name: CUE, BELINDA I
Address: 3069 GROVE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NOE LOPEZ

P,D

02/07/2009

Electronic Signature of Signing Officer or Director

Date