

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138864

Entity Name: RODRIGUEZ'S FLOORING, INC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

3124 LYNN DRIVE
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

3124 LYNN DRIVE
NAVARRE, FL 32566

New Mailing Address:

9036 DEER LANE
NAVARRE, FL 32566

FEI Number: 20-3625817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE
3124 LYNN DRIVE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE
9036 DEER LANE
NAVARRE, FL 32566 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JOSE
Address: 3124 LYNN DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: RODRIGUEZ, IGNACIO
Address: 3124 LYNN DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: V () Delete
Name: RODRIGUEZ, ARMANDO
Address: 3124 LYNN DRIVE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JOSE
Address: 9036 DEER LANE
City-St-Zip: NAVARRE, FL 32566

Title: VP (X) Change () Addition
Name: RODRIGUEZ, IGNACIO
Address: 9036 DEER LANE
City-St-Zip: NAVARRE, FL 32566

Title: V (X) Change () Addition
Name: RODRIGUEZ, ARMANDO
Address: 9036 DEER LANE
City-St-Zip: NAVARRE, FL 32566

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: JOSE RODRIGUEZ

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date