2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000142835

Entity Name: PAMS FLOORING CENTER INC

FILED Jun 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3720 OLD WINTER GARDEN RD ORLANDO, FL 32805 **Current Mailing Address: New Mailing Address:** 13550 CARROWAY STREET WINDERMERE, FL 34786 FEI Number: 20-3735671 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: PERSAUD, BUDDY S 7232 SANDLAKE RD

300 ORLANDO, FL 32819 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PERSAUD, OMESH PERSAUD, PURDITA Name: Name: 13550 CARROWAY ST 13550 CARROWAY ST Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

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

 Name:
 PERSAUD, PURDITA
 Name:

 Address:
 13550 CARROWAY ST
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

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: PURDITA PERSAUD P 06/02/2009