

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144292

FILED
Apr 30, 2009
Secretary of State

Entity Name: H&R FLOORING AND TILE, INC.

Current Principal Place of Business:

14111 VILLAGE TERRACE DR
TAMPA, FL 33624 US

New Principal Place of Business:

4733 W WATERS AV APT 520
TAMPA, FL 33614 US

Current Mailing Address:

14111 VILLAGE TERRACE DR
TAMPA, FL 33624 US

New Mailing Address:

4733 W WATERS AV APT 520
TAMPA, FL 33614 US

FEI Number: 20-3676320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, ELIA
14111 VILLAGE TERRACE DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

AMARO, ELIA
4733 W WATERS AV SUITE 520
TAMPA, FL 33614 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: ELIA AMARO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMARO, ELIA
Address: 14111 VILLAGE TERRACE DR
City-St-Zip: TAMPA, FL 33624 US

Title: S () Delete
Name: VALERO, HEBER
Address: 6104 WEEB ROAD APT 911
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMARO, ELIA
Address: 4733 W WATERS AV AP 520
City-St-Zip: TAMPA, FL 33614 US

Title: S (X) Change () Addition
Name: VALERO, HEBER
Address: 4733 W WATERS AV AP. 520
City-St-Zip: TAMPA, FL 33615 US

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: ELIA AMARO

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date