

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148107

Entity Name: FC FLOORING, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3180 SW 84TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

19502 SW 136 AVE.
MIAMI, FL 33177

Current Mailing Address:

3180 SW 84TH AVENUE
MIAMI, FL 33155

New Mailing Address:

19502 SW 136 AVE.
MIAMI, FL 33177

FEI Number: 86-1150152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, FRANK
3180 SW 84TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CASTELLANO, FRANK
19502 SW 136 AVE.
MIAMI, FL 33177 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: FRANK CASTELLANO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLANO, FRANK
Address: 3180 SW 84TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELLANO, FRANK
Address: 19502 SW 136 AVE.
City-St-Zip: MIAMI, FL 33177

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: FRANK CASTELLANO

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date