

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155777

FILED
Feb 25, 2009
Secretary of State

Entity Name: S & M MONROY FLOORING ENTERPRISES INC

Current Principal Place of Business:

2647 SW 33 AV
#912
OCALA, FL 34474

New Principal Place of Business:

5515 SW 49TH AVE
CASA
OCALA, FL 34474

Current Mailing Address:

2647 SW 33 AV
#912
OCALA, FL 34474

New Mailing Address:

5515 SW 49TH AVE
CASA
OCALA, FL 34474

FEI Number: 20-3868703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROY, WILLIAM
2647 SW 33 AV
#912
OCALA, FL 34474 US

Name and Address of New Registered Agent:

MONROY, WILLIAM
5515 SW 49TH AVE
CASA
OCALA, FL 34474 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: WILLIAM MONROY

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P VP () Delete
Name: MONROY, WILLIAM
Address: 2647 SW 33 AV #912
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VP (X) Change () Addition
Name: MONROY, WILLIAM
Address: 5515 SW 49TH AVE
City-St-Zip: Ocala, FL 34474

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: WILLIAM MONROY

PVP

02/25/2009

Electronic Signature of Signing Officer or Director

Date