

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156224

FILED
Mar 15, 2009
Secretary of State

Entity Name: WHAT A DIFFERENCE FLOORING SPECIALIST, INC.

Current Principal Place of Business:

3112 HAYES STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3112 HAYES STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 56-2564061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, LEO
3112 HAYES STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GUTIERREZ, LEO F PD
3112 HAYES STREET
HOLLYWOOD, FL 33021 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: KELLY L GUTIERREZ

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, LEO
Address: 3112 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VST () Delete
Name: GUTIERREZ, KELLY
Address: 3112 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, LEO F PD
Address: 3112 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VST (X) Change () Addition
Name: GUTIERREZ, KELLY L VST
Address: 3112 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33021

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: KELLY L GUTIERREZ

VST

03/15/2009

Electronic Signature of Signing Officer or Director

Date