

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015832

FILED
May 14, 2009
Secretary of State

Entity Name: WE INSTALL FLOORS & MORE, INC.

Current Principal Place of Business:

9401 E. FOWLER AVENUE #118
THONOTOSASSA, FL 33592

New Principal Place of Business:

205 APOLLO BEACH BLVD
105
APOLLO BEACH, FL 33572

Current Mailing Address:

9401 E. FOWLER AVENUE #118
THONOTOSASSA, FL 33592

New Mailing Address:

205 APOLLO BEACH BLVD
105
APOLLO BEACH, FL 33572

FEI Number: 86-1157570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDMER, RICHARD J JR
9401 E. FOWLER AVENUE #118
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

WIDMER, RICHARD J JR
205 APOLLO BEACH BLVD
105
APOLLO BEACH, FL 33572 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: DOROTHY WILLIAMS

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WIDMER, RICHARD J JR
Address: 9401 E. FOWLER AVENUE #118
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WIDMER, RICHARD J JR
Address: 205 APOLLO BEACH BLVD 105
City-St-Zip: APOLLO BEACH, FL 33572

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: RICHARD J WIDMER, JR

DPS

05/14/2009

Electronic Signature of Signing Officer or Director

Date