

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000025420

Entity Name: NICE FLOOR COVERING INC.

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

3865 COCOPLUM CIR
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

3865 COCOPLUM CIR
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 20-4353355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATAMOROS, JOSE
3865 COCOPLUM CIR
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATAMOROS, JOSE
Address: 3865 COCOPLUM CIR
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFF () Change (X) Addition
Name: ALFONSO, LUIS E
Address: 11188 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSE MATAMOROS

P

08/03/2009

Electronic Signature of Signing Officer or Director

Date