

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038274

Entity Name: ASSIS FLOORING, CORP

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

8818 COMMODITY CIRCLE  
SUITE 40  
ORLANDO, FL 32819 US

## Current Mailing Address:

8818 COMMODITY CIRCLE  
SUITE 40  
ORLANDO, FL 32819 US

## New Principal Place of Business:

8810 COMMODITY CIRCLE  
SUITE 17  
ORLANDO, FL 32819 US

## New Mailing Address:

8810 COMMODITY CIRCLE  
SUITE 17  
ORLANDO, FL 32819 US

FEI Number: 20-4523088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSON, CAROLINE  
8818 COMMODITY CIR  
40  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV  
8810 COMMODITY CIR  
17  
ORLANDO, FL 32819 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: CAROLINE LARSON

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ASSIS, MARCONDES  
Address: 4900 CASON COVE DR. APT 304  
City-St-Zip: ORLANDO, FL 32811 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ASSIS, MARCONDES  
Address: 8810 COMMODITY CIRCLE ST 17  
City-St-Zip: ORLANDO, FL 32819 US

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: MARCONDES ASSIS

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date