

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042854

Entity Name: E R M FLOORING INC

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

3012 N PINE HILLS RD  
ORLANDO, FL 32808

## New Principal Place of Business:

5230 N ORANGE BLOSSOM TRAIL  
202  
ORLANDO, FL 32810

## Current Mailing Address:

3012 N PINE HILLS RD  
ORLANDO, FL 32808

## New Mailing Address:

5230 N ORANGE BLOSSOM TRAIL  
202  
ORLANDO, FL 32810

FEI Number: 20-4648215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENRIQUE ROMERO  
3012 N PINE HILLS RD  
APOPKA, FL 32808 US

## Name and Address of New Registered Agent:

ENRIQUE ROMERO  
5230 N ORANGE BLOSSOM TRAIL  
202  
ORLANDO, FL 32810 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: ENRIQUE ROMERO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROMERO, ENRIQUE  
Address: 3012 N PINE HILLS RD  
City-St-Zip: ORLANDO, FL 32808

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROMERO, ENRIQUE  
Address: 5230 N ORANGE BLOSSOM TRAIL #202  
City-St-Zip: ORLANDO, FL 32810

Title: SEC ( ) Change (X) Addition  
Name: AMAYA, MARCO ANTONIO  
Address: 5230 N ORANGE BLOSSOM TRAIL #202  
City-St-Zip: ORLANDO, FL 32810

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: ENRIQUE ROMERO

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date