

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