

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057233

FILED
Sep 05, 2008
Secretary of State

Entity Name: NC PROFESSIONAL FLOORING, CORP.

Current Principal Place of Business:

711 EAST 38 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

541 E 64TH STREET
HIALEAH, FL 33013 US

Current Mailing Address:

711 EAST 38 STREET
HIALEAH, FL 33013 US

New Mailing Address:

541 E 64TH STREET
HIALEAH, FL 33013 US

FEI Number: 20-4797302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLERO, NORGES J
711 EAST 38 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

CABALLERO, NORGES J
541 E 64TH STREET
HIALEAH, FL 33013 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: NORGES J CABALLERO

09/05/2008

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: P () Delete
Name: CABALLERO, NORGES J
Address: 711 EAST 38 STREET
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLERO, NORGES J
Address: 541 E 64TH STREET
City-St-Zip: HIALEAH, FL 33013 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: NORGES J CABALLERO

P

09/05/2008

Electronic Signature of Signing Officer or Director

Date