

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000072864

FILED
Aug 20, 2008
Secretary of State**Entity Name:** PROFESSIONAL FLOORING CORP**Current Principal Place of Business:**1157 WEST STATE ROAD 436
101
ALTAMONTE SPRINGS, FL 32714 US**New Principal Place of Business:****Current Mailing Address:**1157 WEST STATE ROAD 436
101
ALTAMONTE SPRINGS, FL 32714 US**New Mailing Address:****FEI Number:** 43-2106119 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GONZALEZ, TATIANA M
1258 PENDLETON DRIVE
ALTAMONTE SPRINGS, FL 32714 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: PEREZ, LEOBERSI
Address: 1480 FALCONCREST BLVD
City-St-Zip: APOPKA, FL 32712 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: GONZALEZ, TATIANA M
Address: 1258 PENDLETON DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: TATIANA GONZALEZ

VP

08/20/2008

Electronic Signature of Signing Officer or Director

Date