

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072990

FILED
Apr 30, 2009
Secretary of State

Entity Name: AGREE FLOORING INSTALLATION, INC

Current Principal Place of Business:

4921 NW 18TH AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4921 NW 18TH AVENUE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4921 NW 18TH AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

4921 NW 18TH AVENUE
POMPANO BEACH, FL 33064 US

FEI Number: 20-4937329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMANDO G MORAES
4921 NW 18TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MORAES, ARMANDO G
4921 NW 18TH AVENUE
POMPANO BEACH, FL 33064 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: ARMANDO G. MORAES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORAES, ARMANDO G
Address: 4921 NW 18TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAES, ARMANDO G
Address: 4921 NW 18TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 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: ARMANDO G. MORAES

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date