

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077630

Entity Name: CRIANZA FLOORING, INC.

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

6005 STIRLING ROAD
SUITE # 158
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6005 STIRLING ROAD
SUITE # 158
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-5034213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIANZA, CURT D
7640 HOOD STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CRIANZA, CURT D
3800 SW 59 AVE
DAVIE, FL 33314 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:

06/20/2008

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: CRIANZA, CURT D
Address: 7640 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRIANZA, CURT D
Address: 3800 SW 59 AVE
City-St-Zip: DAVIE, FL 33314

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: CURT D CRIANZA

P

06/20/2008

Electronic Signature of Signing Officer or Director

Date