2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090698

Entity Name: DESIGNER FLOORING INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1207 ROYAL OAK DRIVE WINTER SPRINGS, FL 32708	

Current Mailing Address:	**New Mailing Address:**
1207 ROYAL OAK DRIVE 100 WINTER SPRINGS, FL 32708	1207 ROYAL OAK DRIVE WINTER SPRINGS, FL 32708

FEI Number: 20-5198009   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
EPPS, MICHAEL P 1207 ROYAL OAK DRIVE WINTER SPRINGS, FL 32708 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: _____

    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Name: EPPS, MICHAEL P Address: 1207 ROYAL OAK DRIVE City-St-Zip: WINTER SPRINGS, FL 32708	Title: P (X) Change ( ) Addition Name: EPPS, MICHAEL P Address: 1207 ROYAL OAK DRIVE City-St-Zip: WINTER SPRINGS, FL 32708 US
Title: VP ( ) Delete Name: LABOY, ANTHONY V Address: 661 AIRMONT AVENUE City-St-Zip: ALTAMONTE SPRINGS, FL 32714	Title: VP (X) Change ( ) Addition Name: LABOY, ANTHONY V Address: 5550 EAST MICHIGAN STREET UNIT 6102 City-St-Zip: ORLANDO, FL 32822 US
Title: SEC ( ) Delete Name: EPPS, HONTAH T Address: 1207 ROYAL OAK DRIVE City-St-Zip: WINTER SPRINGS, FL 32708 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: MICHAEL EPPS   P   04/23/2009
_____
    Electronic Signature of Signing Officer or Director   Date