

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097011

Entity Name: 2 DAY FLOORING INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8801 HUNTERS LAKE DR
918
TAMPA, FL 33647

Current Mailing Address:

PO BOX 46654
TAMPA, FL 33646

New Principal Place of Business:

8122 COLONIAL VILLAGE DR
206
TAMPA, FL 33625

New Mailing Address:

PO BOX 340546
TAMPA, FL 33694

FEI Number: 20-5259630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, ROBERT
8801 HUNTERS LAKE DR
918
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

DIETZ, ROBERT
8122 COLONIAL VILLAGE DR
206
TAMPA, FL 33625 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIETZ, ROBERT
Address: PO BOX 46654
City-St-Zip: TAMPA, FL 33646

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIETZ, ROBERT
Address: PO BOX 340546
City-St-Zip: TAMPA, FL 33694

Title: O () Change (X) Addition
Name: CRUZ, HERNANE
Address: PO BOX 340546
City-St-Zip: TAMPA, FL 33694

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: ROBERT DIETZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date