

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000116882

FILED
Oct 31, 2008
Secretary of State**Entity Name:** A PLUS FLOORING & BATH INC.**Current Principal Place of Business:**16524 SILVER HILL DR
TAMPA, FL 33624**New Principal Place of Business:****Current Mailing Address:**16524 SILVER HILL DR
TAMPA, FL 33624**New Mailing Address:****FEI Number:** 06-1802536**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIBEIRO, JAIME
16524 SILVER HILL DR
TAMPA, FL 33624 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: RIBEIRO, JAIME
Address: 16524 SILVER HILL DR
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: RIBEIRO, THERESA
Address: 16524 SILVER HILL DR
City-St-Zip: TAMPA, FL 33624

Title: T () Delete
Name: SILVA, DANIEL
Address: 16524 SILVER HILL DR
City-St-Zip: TAMPA, FL 33624

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: BARBOZO, ACACIO
Address: 16524 SILVER HILL DR
City-St-Zip: TAMPA, FL 33624

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: JAMIE RIBERIO

PRES

10/31/2008

Electronic Signature of Signing Officer or Director

Date