

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118121

FILED
Feb 05, 2009
Secretary of State

Entity Name: CASTANEDA FLOORING, INC.

Current Principal Place of Business:

1203-38TH STREET
ORLANDO, FL 32805

New Principal Place of Business:

19 W. CASTLE STREET
ORLANDO, FL 32809

Current Mailing Address:

1203-38TH STREET
ORLANDO, FL 32805

New Mailing Address:

19 W. CASTLE STREET
ORLANDO, FL 32809

FEI Number: 20-5564524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, COSME
4255 WINFORD CIR APT 4236
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

CASTANEDA, COSME
19 W. CASTLE STREET
ORLANDO, FL 32809 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: COSME CASTANEDA

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTANEDA, COSME
Address: 4255 WINFORD CIR APT 4236
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTANEDA, COSME
Address: 19 W. CASTLE STREET
City-St-Zip: ORLANDO, FL 32809

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: COSME CASTANEDA

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date