

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000135014

FILED
Mar 13, 2009
Secretary of State**Entity Name:** UNITED FLOORING SERVICES, INC.**Current Principal Place of Business:**2794 RUSTIC OAK PLACE
OVIEDO, FL 32766**New Principal Place of Business:**3840 RUSTIC LAUREL COURT
OVIEDO, FL 32766**Current Mailing Address:**2794 RUSTIC OAK PLACE
OVIEDO, FL 32766**New Mailing Address:**3840 RUSTIC LAUREL COURT
OVIEDO, FL 32766**FEI Number:** 20-5769227**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JIMENEZ, RUBEN D
2794 RUSTIC OAK PLACE
OVIEDO, FL 32766 US**Name and Address of New Registered Agent:**ZULUAGA, EDNA A
3840 RUSTIC LAUREL COURT
OVIEDO, FL 32766 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: EDNA A. ZULUAGA

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, RUBEN D
Address: 2794 RUSTIC OAK PLACE
City-St-Zip: OVIEDO, FL 32766

Title: VP () Delete
Name: ZULUAGA, EDNA A
Address: 3840 RUSTIC LAUREL COURT
City-St-Zip: OVIEDO, FL 32766

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZULUAGA, EDNA A
Address: 3840 RUSTIC LAUREL COURT
City-St-Zip: OVIEDO, FL 32766

Title: VP (X) Change () Addition
Name: JIMENEZ, RUBEN D
Address: 2794 RUSTIC OAK PLACE
City-St-Zip: OVIEDO, FL 32766

Title: TREA () Change (X) Addition
Name: LUCAS, JULIA L
Address: 2452 GREENWOOD STREET
City-St-Zip: DELTONA, FL 32738

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: EDNA A. ZULUAGA

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date