

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000155346

FILED
Nov 25, 2008
Secretary of State

Entity Name: FLOOR INTERIOR SERVICES, CORP.

Current Principal Place of Business:

11541 ADDISON CHASE DR
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

11541 ADDISON CHASE DR
RIVERVIEW, FL 33579

New Mailing Address:

FEI Number: 20-8111180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, MANUEL G
11541 ADDISON CHASE DR
RIVERVIEW, FL 33579 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: MARIN, MANUEL G
Address: 11541 ADDISON CHASE DR
City-St-Zip: RIVERVIEW, FL 33579

Title: VPD () Delete
Name: MARIN, MANUEL A
Address: 11908 BUTLER WOODS CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: MARIN, MANUEL A
Address: 11541 ADDISON CHASE DR
City-St-Zip: RIVERVIEW, FL 33579

Title: ADMO () Change (X) Addition
Name: MARIN, BERENICE H
Address: 1041 TUPELO WAY
City-St-Zip: WESTON, FL 33327

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: MANUEL G. MARIN

P

11/25/2008

Electronic Signature of Signing Officer or Director

Date