

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015573

FILED
Apr 22, 2009
Secretary of State

Entity Name: APPLIED FLOORING TECHNOLOGIES INC.

Current Principal Place of Business:

1334 S KILLIAN DR STE 3
LAKE PARK, FL 33403

New Principal Place of Business:

1399 N. KILLIAN DR
SUITE #1
LAKE PARK, FL 33403

Current Mailing Address:

1334 S KILLIAN DR STE 3
LAKE PARK, FL 33403

New Mailing Address:

1399 N KILLIAN DR
SUITE #1
LAKE PARK, FL 33403

FEI Number: 20-8370645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, STEVEN W
1334 S KILLIAN DR STE 3
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

FISHER, STEVEN W
1399 N KILLIAN DR
SUITE #1
LAKE PARK, FL 33403 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: STEVE FISHER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHER, STEVEN W
Address: 714 NORTHLAKE CT.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: FISHER, DAVID E
Address: 714 NORTHLAKE CT.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHER, STEVEN W
Address: 301 LAKE SHORE DRIVE #808
City-St-Zip: LAKE PARK, FL 33403

Title: VP (X) Change () Addition
Name: FISHER, DAVID E
Address: 301 LAKE SHORE DRIVE #808
City-St-Zip: LAKE PARK, FL 33403

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: STEVE FISHER

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date