

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017970

Entity Name: AZM FLOORING SERVICE INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

14788 STATE HIGHWAY 20
NICEVILLE, FL 32578 US

New Principal Place of Business:

100 8TH AVENUE
50
SHALIMAR, FL 32579 US

Current Mailing Address:

14788 STATE HIGHWAY 20
NICEVILLE, FL 32578 US

New Mailing Address:

100 8TH AVENUE
50
SHALIMAR, FL 32579 US

FEI Number: 20-8412803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONCEICAO BORGES, ASSUMAR
Address: 14788 STATE HIGHWAY 20
City-St-Zip: NICEVILLE, FL 32578 US

Title: SD () Delete
Name: CARLOS DESOUZA, JOSE
Address: 14788 STATE HIGHWAY 20
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP () Delete
Name: CARRIJO, NENDERSON
Address: 14788 STATE HIGHWAY 20
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONCEICAO BORGES, ASSUMAR
Address: 100 8TH AVENUE APT. 50
City-St-Zip: SHALIMAR, FL 32579 US

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

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

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: ASSUMAR CONCEICAO BORGES

PD

05/12/2009

Electronic Signature of Signing Officer or Director

Date