

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022684

Entity Name: A & G FLOORING INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4538 OAK HAVEN DR
APT. 302
ORLANDO, FL 32839 US

New Principal Place of Business:

11717 HATCHER CR
ORLANDO, FL 32824 US

Current Mailing Address:

4538 OAK HAVEN DR
APT. 302
ORLANDO, FL 32839 US

New Mailing Address:

11717 HATCHER CR
ORLANDO, FL 32824 US

FEI Number: 20-8499012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, GUILLERMO M SR
4538 OAK HAVEN DR
APT. 302
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

AVILA, GUILLERMO M SR
11717 HATCHER CR
ORLANDO, FL 32824 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVILA, GUILLERMO M SR
Address: 4538 OAK HAVEN DR
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILA, GUILLERMO M SR
Address: 11717 HATCHER CR
City-St-Zip: ORLANDO, FL 32824+- US

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: MAXIMILIANO AVILA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date