

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031359

FILED
Feb 20, 2009
Secretary of State

Entity Name: UNITED FLOORING CORP.

Current Principal Place of Business:

3701 2ND STREET WEST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

4202 5TH STREET WEST
LEHIGH ACRES, FL 33971

Current Mailing Address:

3701 2ND STREET WEST
LEHIGH ACRES, FL 33971

New Mailing Address:

4202 5TH STREET WEST
LEHIGH ACRES, FL 33971

FEI Number: 26-3943579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MILITAO, MARCONDES
4202 5TH ST W
LEHIGH ACRES, FL 33971 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: MARCONDES MILITAO

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILITAO, TANIA
Address: 5315 BECK ST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S () Delete
Name: MILITAO, MARCONDES
Address: 5315 BECK ST
City-St-Zip: LEHIGH ACRES, FL 33971

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILITAO, MARCONDES
Address: 4202 5TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S (X) Change () Addition
Name: MILITAO, TANIA
Address: 4202 5TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Change (X) Addition
Name: DE SOUZA, LUIS C
Address: 4202 5TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

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: MARCONDES MILITAO

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date