

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031359

Entity Name: UNITED FLOORING CORP.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

4202 5TH STREET WEST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3833 SCHOOLHOUSE RD E
#3
FORT MYERS, FL 33916

Current Mailing Address:

4202 5TH STREET WEST
LEHIGH ACRES, FL 33971

New Mailing Address:

3833 SCHOOLHOUSE RD E
#3
FORT MYERS, FL 33916

FEI Number: 26-3943579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILITAO, MARCONDES
3833 SCHOOLHOUSE RD E
#3
FORT MYERS, FL 33916 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

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MILITAO, MARCONDES
Address: 3833 SCHOOLHOUSE RD E #3
City-St-Zip: FORT MYERS, FL 33916

Title: S
Name: MILITAO, TANIA
Address: 3833 SCHOOLHOUSE RD E #3
City-St-Zip: FORT MYERS, FL 33916

Title: D
Name: DE SOUZA, LUIS C
Address: 3833 SCHOOLHOUSE RD E #3
City-St-Zip: FORT MYERS, FL 33916

I hereby 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 all other like empowered.

SIGNATURE: MARCONDES MILITAO

P

02/11/2010

Electronic Signature of Signing Officer or Director

Date