

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042040

FILED
Jul 07, 2008
Secretary of State

Entity Name: SMART FLOOR SOLUTIONS INC.

Current Principal Place of Business:

348-B PINELAND COURT
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

348-B PINELAND COURT
SAINT CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 20-8782158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRA, RAFAEL P
312 PINELAND COURT
APARTMENT A
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

GUERRA, RAFAEL P
348-B PINELAND COURT
SAINT CLOUD, FL 34769 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:

07/07/2008

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: P () Delete
Name: GUERRA, RAFAEL P
Address: 322-A PINELAND COURT
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: VP () Delete
Name: PENA, JOEL A
Address: 400 N. GREENBAY ROAD #108
City-St-Zip: WAUKEGAN, IL 60085 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, RAFAEL P
Address: 348-B PINELAND CT
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: VP (X) Change () Addition
Name: PENA, JOEL A
Address: 322-A PINELAND CT
City-St-Zip: SAINT CLOUD, FL 34769 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: RAFAEL P GUERRA

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date