

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050699

Entity Name: MAJOR FLOORING INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1020 NW 108 AVE
PLANTATION, FL 33322

New Principal Place of Business:

11911 SW 13TH COURT
DAVIE, FL 33325 US

Current Mailing Address:

1020 NW 108 AVE
PLANTATION, FL 33322

New Mailing Address:

11911 SW 13TH COURT
DAVIE, FL 33325 US

FEI Number: 20-8914503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSIC, HEDWIGA J
1020 NW 108 AVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

CAMACHO, CHRISTIAN J
11911 SW 13TH COURT
DAVIE, FL 33325 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: CHRISTIAN J. CAMACHO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMACHO, CRISTIAN J
Address: 1020 NW 108TH AVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMACHO, CRISTIAN J
Address: 11911 SW 13TH COURT
City-St-Zip: DAVIE, FL 33325 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: CHRISTIAN J. CAMACHO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date