

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061008

Entity Name: SHADY LK FLOORING INC

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

4708 WANDERING WAY
TAMPA, FL 33624

New Principal Place of Business:

3815 LESLIE BELL LN
DOVER, FL 33527

Current Mailing Address:

4708 WANDERING WAY
TAMPA, FL 33624

New Mailing Address:

3815 LESLIE BELL LN
DOVER, FL 33527

FEI Number: 26-0220644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, CARLOS
4708 WANDERING WAY
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

RANGEL, CARLOS
3815 LESLIE BELL LN
DOVER, FL 33527 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: CARLOS RANGEL

07/16/2009

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: RANGEL, CARLOS
Address: 4708 WANDERING WAY
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANGEL, CARLOS
Address: 3815 LESLIE BELL LN
City-St-Zip: DOVER, FL 33527

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: CARLOS RANGEL

P

07/16/2009

Electronic Signature of Signing Officer or Director

Date