2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099369

Entity Name: QRS FLOORS INC

FILED May 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10506 SKY FLOWER CT 6144 GLENWOOD DR

LAND O LAKES, FL 34638 NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

6144 GLENWOOD DR 10506 SKY FLOWER CT

LAND O LAKES, FL 34638 NEW PORT RICHEY, FL 34653

FEI Number: 26-0729262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELVALLE, SHARON J DELVALLE, SHARON J 10506 SKY FLOWER CT 6144 GLENWOOD DR

LAND O LAKES, FL 34638 US NEW PORT RICHEY, FL 34653 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: SHARON J DELVALLE 05/08/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DELVALLE, SHARON J DELVALLE, SHARON J Name: Name: 10506 SKY FLOWER CT 6144 GLENWOOD DR Address: Address:

City-St-Zip: LAND O LAKES, FL 34638 City-St-Zip: NEW PORT RICHEY, FL 34653

VΡ Title: Title: () Delete (X) Change () Addition Name: Name: BURGESS, LAURENCE R

BURGESS, LAURENCE R 10506 SKY FLOWER CT 6144 GLENWOOD DR Address: Address:

LAND O LAKES, FL 34638 NEW PORT RICHEY, FL 34653 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: SEC () Delete SEC

BURGESS, ANDREW R BURGESS, ANDREW R Name: Name: 10506 SKY FLOWER CT 6144 GLENWOOD DR Address: Address:

City-St-Zip: LAND O LAKES, FL 34638 City-St-Zip: NEW PORT RICHEY, FL 34653

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.

Ρ SIGNATURE: SHARON J DELVALLE 05/08/2009