

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105873

Entity Name: TORIANO'S FLOORING, INC.

FILED
Sep 11, 2009
Secretary of State

Current Principal Place of Business:

415 NW 9TH ST
SUITE #27
MIAMI, FL 33136

New Principal Place of Business:

340 POMOLO STREET
COCOA, FL 32922

Current Mailing Address:

P O BOX 601773
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1318197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, TORIANO
415 NW 9TH ST
SUITE #27
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

WEAVER, TORIANO
340 POMOLO STREET
COCOA, FL 32922 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:

09/11/2009

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: PD () Delete
Name: WEAVER, TORIANO
Address: 415 NW 9TH STREET APT 27
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEAVER, TORIANO
Address: 340 POMOLO STREET
City-St-Zip: COCOA, FL 32922

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: TORIANO WEAVER

PD

09/11/2009

Electronic Signature of Signing Officer or Director

Date