

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000110363

FILED
May 31, 2009
Secretary of State**Entity Name:** SOUTH REGIONAL FLOORING CONTRACTING, INC.**Current Principal Place of Business:**848 BLOUNTSTOWN HIGHWAY
UNIT F
TALLAHASSEE, FL 32304**New Principal Place of Business:****Current Mailing Address:**1505 LA COSTA DRIVE WEST
PEMBROKE PINES, FL 333027**New Mailing Address:****FEI Number:** 83-0495806**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARAVOLO, ERNEST
2125 JACKSON BLUFF ROAD
APT. Y103
TALLAHASSEE, FL 32304 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: PRICE, LINDA M
Address: 1505 LACOSTA DRIVE WEST
City-St-Zip: PEMBROKE PINES, FL 33027**Title:** D () Delete
Name: MARAVOLO, ERNEST
Address: 2125 JACKSON BLUFF ROAD #Y103
City-St-Zip: TALLAHASSEE, FL 32304**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MARAVOLO, MARGARET A
Address: 1380 OCALA ROAD, UNIT B2
City-St-Zip: TALLAHASSEE, FL 32304**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET ANNE MARAVOLO

PD

05/31/2009

Electronic Signature of Signing Officer or Director

Date