2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006673

City-St-Zip:

SPRING HILL, FL 34609

FILED Jul 10, 2009 Secretary of State

| Entity Nar | me: FLOOR IT | INSTALLATIONS INC. | | | |
|---|--|--|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| | AFTON RD. IILL, FL 34609 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | AFTON RD. IILL, FL 34609 | | | | |
| FEI Number: | 26-1884942 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and Address o | Name and Address of New Registered Agent: | |
| SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US | | | VERDI, CIRO JR 12488 SHAFTON RD SPRING HILL, FL 346 | | |
| | named entity s e of Florida. | ubmits this statement for the pu | rpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: CIRO VERDI JR. | | | | 07/10/2009 | |
| | Electroni | c Signature of Registered Ager | nt | Date | |
| | | (2)(b), F.S., the corporation did not Trust Fund Contribution (). | receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DPST () VERDI, CIRO JI 12488 SHAFTON SPRING HILL, F | NRD. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V () VERDI, ANTHON 12488 SHAFTON SPRING HILL, F | NRD. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | V () CINERAF, FRAN 12488 SHAFTON | | Title: Name: Address: | () Change () Addition | |

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.

City-St-Zip:

SIGNATURE: CIRO VERDI JR PRES 07/10/2009