

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044768

FILED
Jun 07, 2009
Secretary of State

Entity Name: FUZZY SIDE UP FLOORING, INC.

Current Principal Place of Business:

467 LAKE HOWEL RD.
SUITE 201-11
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

467 LAKE HOWEL RD.
SUITE 201-11
MAITLAND, FL 32751

New Mailing Address:

2604 AVONDALE COURT
KISSIMMEE, FL 34746

FEI Number: 26-2429585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIT, JAY ALAN
3941 FORSYTH ROAD UNIT C31
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

FLORIT, JAY ALAN
2604 AVONDALE COURT
KISSIMMEE, FL 34746 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: JAY ALAN FLORIT

06/07/2009

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: FLORIT, JAY ALAN
Address: 467 LAKE HOWEL RD. SUITE 201-11
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: NIPPS, BEN
Address: 2604 AVONDALE COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: SEC () Change (X) Addition
Name: BURNS, JAMES
Address: 2604 AVONDALE COURT
City-St-Zip: KISSIMMEE, FL 34746

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: JAY ALAN FLORIT

PRES

06/07/2009

Electronic Signature of Signing Officer or Director

Date