

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063376

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: ALL FLOORS & REMODELING, INC.

## Current Principal Place of Business:

9410 NW 4 ST  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

9410 NW 4 ST  
PEMBROKE PINES, FL 33024

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, LISSETTE  
9410 NW 4 ST  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

PUENTES, LISSETTE  
9410 NW 4 ST  
PEMBROKE PINES, FL 33024 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: LISSETTE PUENTES

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PUENTES, JORGE L JR.  
Address: 9410 NW 4 ST  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP ( ) Delete  
Name: CLARK, LISSETTE  
Address: 9410 NW 4 ST  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: PUENTES, LISSETTE  
Address: 9410 NW 4 ST  
City-St-Zip: PEMBROKE PINES, FL 33024

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: JORGE PUENTES

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date