

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067325

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: NATIONAL FLOORING INSTALLERS, INC.

## Current Principal Place of Business:

951 BROKEN SOUND PARKWAY  
SUITE 100  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

690 YAMATO ROAD  
SUITE 4-302  
BOCA RATON, FL 33431

## New Mailing Address:

5030 CHAMPION BLVD, SUITE G6  
#296  
BOCA RATON, FL 33496

FEI Number: 26-3006881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELUCA, BRUCE  
690 YAMATO ROAD  
SUITE 4-302  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

B&C CORPORATE SERVICES, INC.  
ONE BISCAYNE TOWER, 21ST FLOOR  
2 S. BISCAYNE BLVD.  
MIAMI, FL 33131 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: GISELA FASCO

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DELUCA, BRUCE  
Address: 951 BROKEN SOUND PARKWAY, SUITE 100  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE DELUCA

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date