

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095729

FILED
Apr 25, 2009
Secretary of State

Entity Name: L. E. SENLUI COMERCIAL FLOORS INC.

Current Principal Place of Business:

2000 POLOS CLUB DR
UNIT 303
KISSIMMEE, FL 34741

New Principal Place of Business:

5674 SYCAMORE CANYON DR
KISSIMMEE, FL 34758

Current Mailing Address:

2000 POLOS CLUB DR
UNIT 303
KISSIMMEE, FL 34741

New Mailing Address:

5674 SYCAMORE CANYON DR
KISSIMMEE, FL 34758

FEI Number: 26-3592000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMONTE, ADA
27 BROADWAY
KISSIMMEE, FL 34741 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARDO, LUZ E SR
Address: 2000 POLOS CLUB DR
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: JOACHIN, EDUARDO
Address: 2000 POLOS CLUB DR
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARDO, LUZ E SR
Address: 5674 SYCAMORE CANYON DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: VP (X) Change () Addition
Name: JOACHIN, EDUARDO
Address: 5674 SYCAMORE CANYON
City-St-Zip: KISSIMMEE, FL 34758

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: LUZ E. LEONARDO

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date