

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104704

FILED  
Feb 07, 2009  
Secretary of State

Entity Name: SH FLOOR INSTALLERS CORP.

**Current Principal Place of Business:**

2350 NE 135 STREET  
APT. # 414  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

2350 NE 135 STREET  
APT. # 414  
NORTH MIAMI, FL 33181

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

HADI, SHADI  
2350 NE 135 STREET  
APT. # 414  
NORTH MIAMI, FL 33181 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: PRES ( ) Delete  
Name: HADI, SHADI  
Address: 2350 NE 135 STREET - APT. # 414  
City-St-Zip: NORTH MIAMI, FL 33181

**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: SHADI HADI

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date