

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000851

FILED  
Jan 26, 2010  
Secretary of State

Entity Name: FLOORS OF LADY LAKE, CORP.

## Current Principal Place of Business:

108 NORTH HWY  
27/441  
LADY LAKE, FL 32159

## New Principal Place of Business:

2468 HWY 27/441  
105  
FRUITLAND, FL 34731 US

## Current Mailing Address:

108 NORTH HWY  
27/441  
LADY LAKE, FL 32159

## New Mailing Address:

2468 HWY 27/441  
105  
FRUITLAND, FL 34731 US

FEI Number: 26-3983995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV, LLC  
8818 COMMODITY CIRCLE  
SUITE 40  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV, LLC  
8810 COMMODITY CIRCLE  
SUITE 17  
ORLANDO, FL 32819 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: CAROLINE LARSON

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: FERRAREZI, MOACIR  
Address: 2468 HWY 27/441 SUITE 105  
City-St-Zip: FRUITLAND PARK, FL 34731 US

I hereby 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 all other like empowered.

SIGNATURE: MOACIR FERRAREZI

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date