

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025081

FILED
May 05, 2010
Secretary of State

Entity Name: SPEEDY FLOORING, INC.

Current Principal Place of Business:

5315 SUMMERLIN RD
#10
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5315 SUMMERLIN RD
#10
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 26-4489938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE AMORIM, ANTONIO C
5315 SUMMERLIN RD
#10
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC
3940 METRO PKWY
STE 110
FORT MYERS, FL 33916 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: DEBORA FORTUNATO-SOUZA

05/05/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DE AMORIM, ANTONIO C
Address: 5315 SUMMERLIN RD #10
City-St-Zip: FORT MYERS, FL 33916 US

Title: VP
Name: MENDONCA, PATRICIA
Address: 5315 SUMMERLIN RD #10
City-St-Zip: FORT MYERS, FL 33919 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: ANTONIO C DE AMORIM

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date