

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031763

FILED
Mar 09, 2010
Secretary of State

Entity Name: ED-LEALL FLOORING, CORP

Current Principal Place of Business:

5336 METROWEST BLVD APT 304
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5336 METROWEST BLVD APT 304
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 26-4694912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEALL, EDVALDO
5336 METROWEST BLVD APT 304
ORLANDO, FL 32811 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: PD
Name: LEALL, EDVALDO B
Address: 5336 METROWEST BLVD APT 304
City-St-Zip: ORLANDO, FL 32811

Title: VPD
Name: LEALL, CARLOS A
Address: 5336 METROWEST BLVD APT 304
City-St-Zip: ORLANDO, FL 32811

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: EDVALDO B LEALL

PD

03/09/2010

Electronic Signature of Signing Officer or Director

Date