

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064236

Entity Name: AMALY FLOORING, INC.

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

8727 PHILIPS HWY
SUITE 404
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

4569 CARAWAY DRIVE
JACKSONVILLE, FL 32257 US

Current Mailing Address:

8727 PHILIPS HWY
SUITE 404
JACKSONVILLE, FL 32256 US

New Mailing Address:

4569 CARAWAY DRIVE
JACKSONVILLE, FL 32257 US

FEI Number: 27-0633975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AMALY M
4569 CARAWAY DRIVE
JACKSONVILLE,, FL 322257 US

Name and Address of New Registered Agent:

RODRIGUEZ, AMALY M
4569 CARAWAY DRIVE
JACKSONVILLE,, FL 32257 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: AMALY RODRIGUEZ

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, AMALIA M
Address: 4569 CARAWAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: RODRIGUEZ, LUIS A
Address: 4569 CARAWAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: SEC
Name: OSPINO, JULIO
Address: 7140 OAKWOOD DR
City-St-Zip: JACKSONVILLE, FL 32211 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: AMALIA RODRIGUEZ

P

02/03/2010

Electronic Signature of Signing Officer or Director

Date