

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024940

Entity Name: A FLOOR SOURCE, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1060 RORDON AVENUE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

1060 RORDON AVENUE
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0496010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, JOHN R ESQ.
5185 CASTELLO DRIVE
SUITE 2
NAPLES, FL 33940 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: PST () Delete
Name: TUTTLE, TIM
Address: 1060 RORDON AVE
City-St-Zip: NAPLES, FL

Title: V () Delete
Name: TUTTLE, TIM
Address: 1060 RORDON AVE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TUTTLE, TIM R
Address: 1060 RORDON AVE
City-St-Zip: NAPLES, FL

Title: V (X) Change () Addition
Name: TUTTLE, TIM R
Address: 1060 RORDON AVE
City-St-Zip: NAPLES, FL 34103 US

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: TIM TUTTLE

PST

01/06/2009

Electronic Signature of Signing Officer or Director

Date