

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057428

FILED
Apr 22, 2009
Secretary of State

Entity Name: AACTION DISCOUNT FLOORS INC.

Current Principal Place of Business:

17162 OLD CHENEY HWY
ORLANDO, FL 32833

New Principal Place of Business:

16668 HAMILTON DR
ORLANDO, FL 32833

Current Mailing Address:

17162 OLD CHENEY HWY
ORLANDO, FL 32833

New Mailing Address:

16668 HAMILTON DR
ORLANDO, FL 32833

FEI Number: 59-3398147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, BRIAN P
17162 OLD CHENEY HWY
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

CORNELIUS, BRIAN P
16668 HAMILTON DR
ORLANDO, FL 32833 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: CORNELIUS BRIAN P

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: CORNELIUS, BRIAN P
Address: 17162 OLD CHENEY HWY
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: CORNELIUS, BRIAN P
Address: 16668 HAMILTON DR
City-St-Zip: ORLANDO, FL 32833

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: CORNELIUS BRIAN P

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date