

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096302

FILED
Apr 28, 2010
Secretary of State

Entity Name: HI TECH FLOORING ENTERPRISES, INC.

Current Principal Place of Business:

421 NE 19TH AVE.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

251 SE 6TH COURT
POMPANO BEACH, FL 33060 US

Current Mailing Address:

421 NE 19TH AVE.
POMPANO BEACH, FL 33060 US

New Mailing Address:

251 SE 6TH COURT
POMPANO BEACH, FL 33060 US

FEI Number: 65-0709393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADD, DAVID
421 NE 19TH AVE.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GADD, DAVID
251 SE6TH COURT
POMPANO BEACH, FL 33060 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS
Name: HEWETT, JAMES
Address: 701 SW 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PRES
Name: GADD, DAVID J PRES
Address: 251 SE 6TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 BR

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: DAVID GADD

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date