

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090308

FILED
Apr 20, 2009
Secretary of State

Entity Name: COMMERCIAL FLOORCOVERING SPECIALIST, INC.

Current Principal Place of Business:

99201 OVERSEA'S HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

4545 WINDEE AVENUE
LAKELAND, FL 33811

Current Mailing Address:

99201 OVERSEA'S HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

4545 WINDEE AVENUE
LAKELAND, FL 33811

FEI Number: 65-0802009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMERITT, FRED
99201 OVERSEA'S HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

DEMERITT, FRED
802 LARGO ROAD
KEY LARGO, FL 33037 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMERITT, FRED
Address: 99201 OVERSEA'S HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: VPD () Delete
Name: DE MERITT, RAYMOND
Address: 99201 OVERSEA'S HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMERITT, FRED
Address: 802 LARGO ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: VPD (X) Change () Addition
Name: DE MERITT, RAYMOND
Address: 967 PLANTATION ROAD
City-St-Zip: KEY LARGO, FL 33037

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: FRED DEMERITT

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date