

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041541

FILED
Jan 16, 2009
Secretary of State

Entity Name: TERENCE KELLY FLOORING INC.

Current Principal Place of Business:

601 SE 5 CT # 101
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

101 SE 3 AVE #202
DANIA, FL 33304

Current Mailing Address:

601 SE 5 CT #101
FT. LAUDERDALE, FL 33301

New Mailing Address:

101 SE 3 AVE #202
DANIA, FL 33304

FEI Number: 65-0830982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TERENCE
601 SE 5 CT #101
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KELLY, TERENCE
101 SE 3 AVE #202
DANIA, FL 33304 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: TERENCE KELLY

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLY, TERENCE
Address: 601 SE 5 CT # 101
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, TERENCE
Address: 101 SE 3 AVE #202
City-St-Zip: DANIA, FL 33304

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: TERENCE KELLY

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date