

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013177

FILED
Mar 20, 2009
Secretary of State

Entity Name: PUGLIESE FLOORING CONTRACTORS, INC.

Current Principal Place of Business:

7458 TRESCOTT DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

9898 CROSSBILL COURT
LAKE WORTH, FL 33467

Current Mailing Address:

7458 TRESCOTT DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

9898 CROSSBILL COURT
LAKE WORTH, FL 33467

FEI Number: 65-0897296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGLIESE, ANTOINETTE
7458 TRESCOTT DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PUGLIESE, ANTOINETTE
9898 CROSSBILL COURT
LAKE WORTH, FL 33467 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUGLIESE, ANTOINETTE
Address: 7458 TRESCOTT DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: PUGLIESE, MARIO
Address: 7458 TRESCOTT DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUGLIESE, ANTOINETTE
Address: 9898 CROSSBILL COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: PUGLIESE, MARIO
Address: 9898 CROSSBILL COURT
City-St-Zip: LAKE WORTH, FL 33467

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: ANTOINETTE PUGLIESE

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date