

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87203

Entity Name: FLOOR TECHNOLOGIES, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

11911 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11911 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-0298254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, CHRISTOPHER M
11911 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, C.M.
Address: 4311 SW 14 STREET
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: HENRY, S.H.
Address: 525 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: STAMP, M.D.
Address: 16841 SW 139 PLACE
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: DUILE, ELKE
Address: 11911 WEST OKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STAMP, M.D.
Address: 31036 CHATTERLY DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T (X) Change () Addition
Name: DUILE, ELKE
Address: 525 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: CHRISTOPHER HENRY

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date