

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22247

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** EMERALD FLOORING COMPANY, INC.

**Current Principal Place of Business:**

2095 N. ANDREWS AVE.  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

2095 N. ANDREWS AVE.  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

**FEI Number:** 65-0316764

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOTO, OSCAR E  
THE SOTO LAW GROUP, P.A.  
2400 E. COMMERCIAL BLVD., SUITE 400  
FT. LAUDERDALE, FL 33308 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:** PSTD  
**Name:** DEEN, DAVID  
**Address:** 8076 TWIN LAKE DRIVE  
**City-St-Zip:** BOCA RATON, FL 33496 US

**Title:** VD  
**Name:** CARLSON, SHARON  
**Address:** 8043 NW 66TH WAY  
**City-St-Zip:** PARKLAND, FL 33067

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 DEEN

PRES

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date