2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31429

FILED Apr 17, 2009 Secretary of State

Entity Name: ARTISTIC FLOORS OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 1761 WEST HILLSBOROUGH AVENUE TAMPA, FL 33603 **Current Mailing Address: New Mailing Address:** 1761 WEST HILLSBOROUGH AVENUE TAMPA, FL 33603 FEI Number: 59-3111681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KLEINBAUM, BARRY PRES 1761 WEST HILLSBOROUGH AVENUE TAMPA, FL 33603 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KLEINBAUM, BARRY Name: Name: 1761 W. HILLSBOROUGH AVE Address: Address: City-St-Zip: TAMPA, FL City-St-Zip: Title: Title: () Change () Addition () Delete Name: KLEINBAUM, JODIE B. Name: 1761 W. HILLSBOROUGH AVE Address: Address: TAMPA, FL City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition CASHMAN, JESSICA Name: Name: 2115 W. MINNEHAHA Address: Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip:

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: JODIE KLEINBAUM D 04/17/2009