

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116176

Entity Name: RUDY'S FLOORING INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

1518 53RD AVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

14232 GNATCACHER TERRACE
BRADENTON, FL 34202

Current Mailing Address:

1518 53RD AVE EAST
BRADENTON, FL 34203

New Mailing Address:

14232 GNATCACHER TERRACE
BRADENTON, FL 34202

FEI Number: 05-0626481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, RODOLFO E
1518 53RD AVE E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MARRERO, RODOLFO E
14232 GNATCACHER TERRACE
BRADENTON, FL 34202 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: RODOLFO MARRERO

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARRERO, RODOLFO E
Address: 1518 53RD AVE E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARRERO, RODOLFO E
Address: 14232 GNATCACHER TERRACE
City-St-Zip: BRADENTON, FL 34202

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: RODOLFO MARRERO

D

03/06/2008

Electronic Signature of Signing Officer or Director

Date