

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044106

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: FORCE FLOORING SERVICES, INC.

## Current Principal Place of Business:

5852 NW 120TH TERRACE  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

5061 NW 13TH AVENUE  
SUITE C  
POMPANO BEACH, FL 330648601

## Current Mailing Address:

5852 NW 120TH TERRACE  
CORAL SPRINGS, FL 33076

## New Mailing Address:

5061 NW 13TH AVENUE  
SUITE C  
POMPANO BEACH, FL 330648601

FEI Number: 01-0672750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUNDS, MARK V  
5852 NW 120 TERRACE  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

ROUNDS, MARK V  
5061 NW 13TH AVENUE  
POMPANO BEACH, FL 330648601 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROUNDS, KATRIENA  
Address: 5852 NW 120TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD ( ) Delete  
Name: ROUNDS, MARK  
Address: 5852 NW 120TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MARK ROUNDS

SD

04/29/2008

Electronic Signature of Signing Officer or Director

Date