2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109513

City-St-Zip:

() Delete

Title:

Name:

Address:

City-St-Zip:

FILED Feb 07, 2008 Secretary of State

Entity Name: FLOORI	NG CONCEPTS, INC.				
Current Principal Place of Business:		New Princ	New Principal Place of Business:		
17536 43RD ROAD NO LOXAHATCHEE, FL 33					
Current Mailing Address:		New Mailing Address:			
17536 43RD ROAD NO LOXAHATCHEE, FL 33					
FEI Number: 11-3653127	FEI Number Applied For()	FEI Number Not Appl	icable () Certificate of Status Desired	()	
Name and Address of Current Registered Agent:		Name and	Name and Address of New Registered Agent:		
O'NEILL, STACEY P 17536 43RD ROAD NO LOXAHATCHEE, FL 33					
The above named entity in the State of Florida.	submits this statement for the pu	urpose of changing i	ts registered office or registered agent, c	r both,	
SIGNATURE:					
Electro	onic Signature of Registered Age	nt	Date		
Election Campaign Financii	ng Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:		ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Name: O'NEILL, STA Address: 17536 43RD I City-St-Zip: LOXAHATCHE	ROAD NORTH	Title: Name: Address: City-St-Zip: Title:	P (X) Change () Addition O'NEILL, STACEY 17536 43RD ROAD NORTH LOXAHATCHEE, FL 33470 VP () Change (X) Addition		
Name: Address:		Name: Address:	O'NEILL, CHRISTOPHER J 17536 43RD RAOD N		

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

LOXAHATCHEE, FL 33470

LIGHTBOURNE, CHARLES B

10764 SADDLEBROOK LANE

WELLINGTON, FL 33414

() Change (X) Addition

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: STACEY O'NEILL P 02/07/2008