

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044079

Entity Name: SIMPLY FLOORS, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

2501 MCMICHAEL RD
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

2501 MCMICHAEL RD
SAINT CLOUD, FL 34771

New Mailing Address:

FEI Number: 65-1185582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVE D
2501 MCMICHAEL RD
SAINT CLOUD, FL 34771 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: D () Delete
Name: SMITH, STEVE D
Address: 2501 MCMICHAEL RD
City-St-Zip: SAINT CLOUD, FL 34770

Title: D () Delete
Name: SMITH, CAROLINE J
Address: 2501 MCMICHAEL RD
City-St-Zip: SAINT CLOUD, FL 34770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, STEVE D
Address: 2501 MCMICHAEL RD
City-St-Zip: SAINT CLOUD, FL 34771

Title: VP (X) Change () Addition
Name: SMITH, CAROLINE J
Address: 2501 MCMICHAEL RD
City-St-Zip: SAINT CLOUD, FL 34771

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLINE SMITH

VP

02/12/2007

Electronic Signature of Signing Officer or Director

Date