

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052279

Entity Name: FLOORED, INC.

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

10202 SABLE TREE DR.
APT. 303
RIVERVIEW, FL 33569

New Principal Place of Business:

2304 CATTLEMAN DR.
BRANDON, FL 33511

Current Mailing Address:

10202 SABLE TREE DR.
APT. 303
RIVERVIEW, FL 33569

New Mailing Address:

2304 CATTLEMAN DR.
BRANDON, FL 33511

FEI Number: 51-0499773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADERHOLT, SHANTA
10202 SABLE TREE DR.
APT. 303
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

ADERHOLT, SHANTA
2304 CATTLEMAN DR.
BRANDON, FL 33511 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:

06/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ADERHOLT, SHANTA
Address: 2304 CATTLEMAN DR.
City-St-Zip: BRANDON, FL 33511

Title: V () Change (X) Addition
Name: ALFORD, VICTOR
Address: 2304 CATTLEMAN DR.
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHANTA ADERHOLT

P

06/07/2005

Electronic Signature of Signing Officer or Director

Date