

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167400

FILED
Mar 18, 2008
Secretary of State

Entity Name: FLOORS BY RICHIE, INC.

Current Principal Place of Business:

456 SE STREAMLET AVENUE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

1982 SE TICKRIDGE RD
PORT ST. LUCIE, FL 34952

Current Mailing Address:

456 SE STREAMLET AVENUE
PORT ST. LUCIE, FL 34983

New Mailing Address:

1982 SE TICKRIDGE RD
PORT ST. LUCIE, FL 34952

FEI Number: 42-1669835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

CARVALHO, TRACY L VP
1982 SE TICKRIDGE RD
PT ST LUCIE, FL 34952 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: TRACY CARVALHO

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARVALHO, RICHARD A
Address: 456 SE STREAMLET AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP () Delete
Name: CARVALHO, TRACY
Address: 456 SE STREAMLET AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARVALHO, RICHARD A
Address: 1982 SE TICKRIDGE RD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP,D (X) Change () Addition
Name: CARVALHO, TRACY
Address: 1982 SE TICKRIDGE RD
City-St-Zip: PORT ST. LUCIE, FL 34952

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: TRACY CARVALHO

VP,D

03/18/2008

Electronic Signature of Signing Officer or Director

Date