2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169655

8811 HELMSLY LANE

HUDSON, FL 346676544 US

Address:

City-St-Zip:

FILED Apr 28, 2008 Secretary of State

Entity Name: SIMCO FLOORING, INC. **Current Principal Place of Business: New Principal Place of Business:** 8811 HELMSLY LANE HUDSON, FL 346676544 US **Current Mailing Address: New Mailing Address:** 8811 HELMSLY LANE HUDSON, FL 346676544 US FEI Number: 20-2027464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: M & L ACCOUNTING OFFICE, INC. 5327 COMMERCIAL WAY, D-120 SPRING HILL, FL 346061420 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P VP () Delete Title: () Change () Addition SIMIKIC, PREDRAG Name: Name: 8811 HELMSLY LANE Address: Address: City-St-Zip: HUDSON, FL 346676544 US City-St-Zip: Title: () Delete Title: () Change () Addition SIMIKIC, PREDRAG Name: Name: 8811 HELMSLY LANE Address: Address: HUDSON, FL 346676544 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SIMIKIC, PREDRAG Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: PREDRAG SIMIKIC **PRES** 04/28/2008