

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122582

FILED
Feb 15, 2008
Secretary of State

Entity Name: MASTER FLOORING DESIGN, INC.

Current Principal Place of Business:

2447 SPY GLASS CIRCLE
PENSACOLA, FL 32526 US

New Principal Place of Business:

434 WALTERS CIRCLE D
FORT WALTON BEACH, FL 32550 US

Current Mailing Address:

2447 SPY GLASS CIRCLE
PENSACOLA, FL 32526 US

New Mailing Address:

434 WALTERS CIRCLE D
FORT WALTON BEACH, FL 32550 US

FEI Number: 20-3466562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AURELIANO DE ARAUJO, MARIO J
434 WALTERS CIRCLE #D
FORT WALTON BEACH, FL 32547 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: P () Delete
Name: INACIO, RUAL A
Address: 2447 SPY GLASS CIRCLE
City-St-Zip: PENSACOLA, FL 32526 US

Title: VP () Delete
Name: ARAUJO, MARIO A JR.
Address: 434 WALTERS CIRCLE #D
City-St-Zip: FORT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: INACIO, RUAL A
Address: 195 EAST BURGESS ROAD
City-St-Zip: PENSACOLA, FL 32503 US

Title: P (X) Change () Addition
Name: ARAUJO, MARIO A JR.
Address: 434 WALTERS CIRCLE #D
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: MARIO J AURELIANO DE ARAUJO

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02/15/2008

Electronic Signature of Signing Officer or Director

_____ Date