

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000685

Entity Name: FLOOR MECHANIX, INC.

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

208 TRAILS END
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

177 SW ROSE CREEK DR
LAKE CITY, FL 32024 US

Current Mailing Address:

208 TRAILS END
WEST PALM BEACH, FL 33413 US

New Mailing Address:

177 SW ROSE CREEK DR
LAKE CITY, FL 32024 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTT, RICHARD S
208 TRAILS END
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

BOTT, RICHARD S
177 SW ROSE CREEK DR
LAKE CITY, FL 32024 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: _____ 06/06/2007
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: P,D () Delete
Name: BOTT, RICHARD S
Address: 208 TRAILS END
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BOTT, RICHARD S
Address: 177 SW ROSE CREEK DR
City-St-Zip: LAKE CITY, FL 32024 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: RICHARD S BOTT P,D 06/06/2007
Electronic Signature of Signing Officer or Director Date