

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059158

FILED
Mar 07, 2008
Secretary of State

Entity Name: PRECISION FLOORING SOLUTIONS INC.

Current Principal Place of Business:

10625 LITHIA PINECREST RD
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

10625 LITHIA PINECREST RD
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 65-1305845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIFTER, FRED L
1707 OAK BRANCH CT
BRANDON, FL 33511 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: KELLEY, DALE II
Address: 10625 LITHIA PINECREST RD
City-St-Zip: LITHIA, FL 33547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLEY, DALE E II
Address: 10625 LITHIA PINECREST RD
City-St-Zip: LITHIA, FL 33547 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: DALE KELLEY II

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date