

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076850

FILED
May 20, 2009
Secretary of State

Entity Name: GREENROOT FLOOR GALLERY, INC.

Current Principal Place of Business:

15660 S. HWY 441
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

6013 SE 21 ST
OCALA, FL 34480

New Mailing Address:

15660 S. HWY 441
SUMMERFIELD, FL 34491 US

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

Name and Address of Current Registered Agent:

MARWICK, ELIA
15660 S. HWY 441
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

MARWICK, ELIA
6013 SE 21ST CT
OCALA, FL 34480 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: _____ 05/20/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: MARWICK, ELIA
Address: 15660 S. HWY 441
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: MARWICK, MATTHEWS
Address: 15660 S. HWY 441
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIA MARWICK P 05/20/2009
Electronic Signature of Signing Officer or Director Date