

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000095622

FILED
Feb 11, 2009
Secretary of State**Entity Name:** FLOORING & BEYOND, INC.**Current Principal Place of Business:**495 GRAND BLVD.
206
SANDESTIN, FL 32550 US**New Principal Place of Business:**8875 HIDDEN RIVER PKWY
300
TAMPA, FL 33637 US**Current Mailing Address:**495 GRAND BLVD.
206
SANDESTIN, FL 32550 US**New Mailing Address:**8875 HIDDEN RIVER PKWY
300
TAMPA, FL 33637 US**FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WALKER, PAUL
495 GRAND BLVD.
206
SANDESTIN, FL 32550 US**Name and Address of New Registered Agent:**WALKER, PAUL
8875 HIDDEN RIVER PKWY
300
TAMPA, FL 33637 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: PAUL WALKER

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CFE,
Address: 495 GRAND BLVD.
City-St-Zip: SANDESTIN, FL 32550 US

Title: D () Delete
Name: PALMER, DAISY
Address: 495 GRAND BLVD
City-St-Zip: SANDESTIN, FL 32550 US

Title: D () Delete
Name: BOOZER, KENNETH
Address: 495 GRAND BLVD
City-St-Zip: SANDESTIN, FL 32550 US

Title: D () Delete
Name: VALENTINO, RALPH
Address: 495 GRAND BLVD.
City-St-Zip: SANDESTIN, FL 32550 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARTON, PAIGE
Address: 8875 HIDDEN RIVER PKWY, STE. 300
City-St-Zip: TAMPA, FL 32550 US

Title: D (X) Change () Addition
Name: PALMER, DAISY
Address: 2332 GALIANO ST. 2ND FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: BOOZER, KENNETH
Address: 600 N. PINE ISLAND RD., STE. 450
City-St-Zip: PLANTATION, FL 33324 US

Title: D (X) Change () Addition
Name: VALENTINO, RALPH
Address: 110 E. BROWARD BLVD., STE. 1700
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D () Change (X) Addition
Name: GENTLES, MARVA
Address: 80 S.W. 8TH ST., STE. 2000
City-St-Zip: MIAMI, FL 33130 US

Title: P () Change (X) Addition
Name: CFE,
Address: 80 S.W. 8TH ST., STE. 2000
City-St-Zip: MIAMI, FL 33130 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: CFE

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date