

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01192

FILED
Jan 14, 2008
Secretary of State

Entity Name: PARLETTE FLOORING CONCEPTS, INC.

Current Principal Place of Business:

6159 LAKE WORTH RD
SUITE 4
LAKE WORTH, FL 33463 US

Current Mailing Address:

116 MARLIN DRIVE
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

6159 LAKE WORTH RD
SUITE 5
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 59-2040905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIERSEN, RENEE
6159 LAKE WORTH RD.
SUITE 4
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

REIERSEN, RENEE
6159 LAKE WORTH RD
SUITE 5
LAKE WORTH, FL 33463 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: _____

Electronic Signature of Registered Agent

01/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIERSEN, KENNETH
Address: 6159 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463 US

Title: ST () Delete
Name: REIERSEN, RENEE
Address: 6159 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REIERSEN, KENNETH
Address: 6159 LAKE WORTH ROAD, #5
City-St-Zip: LAKE WORTH, FL 33463 US

Title: ST (X) Change () Addition
Name: REIERSEN, RENEE
Address: 6159 LAKE WORTH ROAD, #5
City-St-Zip: LAKE WORTH, FL 33463 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: RENEE REIERSEN

Electronic Signature of Signing Officer or Director

ST

01/14/2008

Date