2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005370

Entity Name: SOUTHERN FLOOR SERVICES, INC.

FILED Jul 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1922 OLD COVINGTON HWY CONYERS, GA 30012

Current Mailing Address: New Mailing Address:

P.O. BOX 82757 CONYERS, GA 30013

FEI Number: 58-2645475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARKE, MICHAEL S
415 COLUMBIA STREET
ORLANDO, FL 32806 US

KRIDER, THOMAS
131 HARROGATE COURT
LONGWOOD, FL 32779 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: THOMAS KRIDER 07/23/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: CLARKE, MICHAEL S

Address: P.O. BOX 82757 Address: P.O. BOX 82757 City-St-Zip: CONYERS, GA 30013 City-St-Zip: CONYERS, GA 30013

Title: VP () Delete Title: VP (X) Change () Addition

Name:KRIDER, TOMName:KRIDER, THOMASAddress:415 COLUMBIA STREETAddress:131 HARROGATE COURTCity-St-Zip:ORLANDO, FL 32806City-St-Zip:LONGWOOD, FL 32779

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: THOMAS KRIDER VP 07/23/2008