

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003011

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: FLOOR STYLE PRODUCTS, INC.

## Current Principal Place of Business:

2620 W. M-179 HWY  
HASTINGS, MI 49058

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 616  
HASTINGS, MI 49058

## New Mailing Address:

FEI Number: 38-2526878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAMBLIN, CHRISTOPHER  
3901 RAVENSWOOD RD. SUITE 102  
DANIA BEACH, FL 33312 US

## Name and Address of New Registered Agent:

CORREDOR, WILLIAM  
3901 RAVENSWOOD RD. SUITE 102  
DANIA BEACH, FL 33312 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: WILLIAM CORREDOR

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MATTSON, BRYAN  
Address: 3335 CLOVERDALE RD  
City-St-Zip: DELTON, MI 49046

Title: VP ( ) Delete  
Name: MATTSON, DONNA  
Address: 3335 CLOVERDALE RD  
City-St-Zip: DELTON, MI 49046

## 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: BRYAN MATTSON

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date