

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006833

FILED
Aug 08, 2007
Secretary of State

Entity Name: ROMANOFF FLOOR COVERING, INC.

Current Principal Place of Business:

3100 JONQUIL DR SE
SMYNA, GA 30080

New Principal Place of Business:

3100 JONQUIL DR SE
SMYNA, GA 30080 US

Current Mailing Address:

3100 JONQUIL DR SE
SMYNA, GA 30080

New Mailing Address:

3100 JONQUIL DR SE
SMYNA, GA 30080 US

FEI Number: 58-1349072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLANTZ, SYLVIA
7340 LAKE CIRCLE DR #306
MARGATE, FL 330634877 US

Name and Address of New Registered Agent:

GLANTZ, SYLVIA
7340 LAKE CIRCLE DR #306
MARGATE, FL 33063 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:

08/08/2007

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:

Title: CP () Delete
Name: ROMANOFF, DOUGLAS P
Address: 3100 JONQUIL DR SE
City-St-Zip: SMYNA, GA 30080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ROMANOFF, DOUGLAS P
Address: 3100 JONQUIL DR SE
City-St-Zip: SMYNA, GA 30080 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: DOUGLAS P ROMANOFF

CP

08/08/2007

Electronic Signature of Signing Officer or Director

Date