

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003104

FILED
Jan 30, 2008
Secretary of State

Entity Name: GEORGIA FLOORING SPECIALIST, INC.

Current Principal Place of Business:

3355 LIBERTY ROAD
VILLA RICA, GA 30180

New Principal Place of Business:

Current Mailing Address:

3355 LIBERTY ROAD
VILLA RICA, GA 30180

New Mailing Address:

FEI Number: 58-2359748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES INC.
941 4TH STREET
2ND FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATUKA, PAUL
Address: 999 BURNT HICKORY RD
City-St-Zip: DOUGLASVILLE, GA 30134

Title: S () Delete
Name: PATUKA, KERRY
Address: 999 BURNT HICKORY RD
City-St-Zip: DOUGLASVILLE, GA 30134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATUKA, PAUL
Address: 3355 LIBERTY ROAD
City-St-Zip: VILLA RICA, GA 30180

Title: S (X) Change () Addition
Name: PATUKA, KERRY
Address: 3355 LIBERTY ROAD
City-St-Zip: VILLA RICA, GA 30180

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: PAUL J. PATUKA

PRES

01/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date