## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # H65564**

1. Entity Name

MASTERCRAFT FLOORING DISTRIBUTORS, INC.



**FILED** Feb 28, 2008 08:00 AM Secretary of State

Principal Place of Business

13001 NW 38TH AVENUE MIAM), FL 33054

Mailing Address

13001 NW 38TH AVENUE MIAMI, FL 33054



## DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01042008 No Chg-P

4. FEI Number 59-2552760

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JOHNSON, HARVEY J. 13001 N. W. 38TH AVENUE MIAMI, FL 33054

of the corporation or the receiver or trustee changed, or on an attachment with an add

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the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	U00000842329 03/11/08-80026-005	150.00
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST JOHNSON, HARVEY J. 13001 N. W. 38TH AVENUE MIAMI, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARBAGLIA, THOMAS 13001 N. W. 38TH AVENUE MIAMI, FL				·	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

8. 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, Lam familiar with, and accept