

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93397

FILED  
Jan 12, 2008  
Secretary of State

Entity Name: LANGDON FLOOR COVERING, INC.

## Current Principal Place of Business:

1140 W SR434  
SUITE 100  
LONGWOOD, FL 32750

## New Principal Place of Business:

## Current Mailing Address:

1140 W SR 434  
SUITE 100  
LONGWOOD, FL 32750

## New Mailing Address:

524 OLOLU DRIVE  
WINTER PARK, FL 32789

FEI Number: 59-2865810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAMINSKI, MELISA L P  
1140 W SR 434  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

STANLEY, LANGDON P  
524 OLOLU DRIVE  
WINTER PARK, FL 32789 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: LANGDON STANLEY

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KAMINSKI, MELISA L PRES  
Address: 1140 WEST SR 434  
City-St-Zip: LONGWOOD, FL 32750 US

Title: D ( ) Delete  
Name: KAMINSKI, MELISA L D  
Address: 1140 W SR 434  
City-St-Zip: LONGWOOD, FL 32750 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STANLEY, LANGDON PRES  
Address: 524 OLOLU DRIVE  
City-St-Zip: WINTER PARK, FL 32789 US

Title: D (X) Change ( ) Addition  
Name: STANLEY, LANGDON D  
Address: 524 OLOLU DR.  
City-St-Zip: WINTER PARK, FL 32789 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: LANGDON STANLEY

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date