

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08316

FILED
Feb 02, 2009
Secretary of State

Entity Name: FLOORS ALIVE OF FLORIDA, INC.

Current Principal Place of Business:

2255 E. HWY. 100
2-43
BUNNELL, FL 32110 US

New Principal Place of Business:

4720 EAST MOODY BLVD.
BUNNELL, FL 32110 US

Current Mailing Address:

2255 E. HWY. 100
2-43
BUNNELL, FL 32110 US

New Mailing Address:

4720 EAST MOODY BLVD.
BUNNELL, FL 32110 US

FEI Number: 59-2971996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER STACY
2255 E. HWY 100
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

WALKER STACY
4720 EAST MOODY BLVD.
BUNNELL, FL 32110 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: _____

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALKER, MICHAEL,
Address: 525 LOWNDES
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD () Delete
Name: WALKER, STACY,
Address: 315 DIAMOND TR.
City-St-Zip: HASTING, FL

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: STACY WALKER

VP

02/02/2009

Electronic Signature of Signing Officer or Director

Date