

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64053

FILED
May 15, 2008
Secretary of State

Entity Name: ATLANTIC BLINDS AND FLOORING, INC.

Current Principal Place of Business:

117 N.E 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

14970 91ST STREET
FELLSMERE, FL 32948

Current Mailing Address:

117 N.E 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

P.O. BOX 350
FELLSMERE, FL 32948

FEI Number: 65-0020480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRENGER, DWAYNE
921 CYPRESS DRIVE
DELRAY BEACH, FL 33483 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

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: D () Delete
Name: SPRENGER, DWAYNE
Address: 921 CYPRESS DRIVE
City-St-Zip: DELRAY BCH., FL 33483

Title: VP () Delete
Name: SPRENGER, ANNE M
Address: 921CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: DWAYNE SPRENGER

D

05/15/2008

Electronic Signature of Signing Officer or Director

Date