

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000034245

FILED
Nov 19, 2007
Secretary of State**Entity Name:** NAPLES FLOORING GALLERY, INC.**Current Principal Place of Business:**NAPLES FLOORING GALLERY, INC
771 N. AIRPORT RD STE 2
NAPLES, FL 34104**New Principal Place of Business:**NAPLES FLOORING GALLERY, INC
305 POLYNESIA COURT
MARCO ISLAND, FL 34145**Current Mailing Address:**771 AIRPORT RD. N
NAPLES, FL 34104**New Mailing Address:**305 POLYNESIA COURT
MARCO ISLAND, FL 34145**FEI Number:** 59-3636645**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INGHAM, CARL
771 AIRPORT RD. N
SUITE 2
NAPLES, FL 34104 US**Name and Address of New Registered Agent:**HURDIS, EDGAR B IV
305 POLYNESIA COURT
MARCO ISLAND, FL 34145 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: EDGAR B. HURDIS IV

11/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: INGHAM, CARL
Address: 6933 WELLINGTON DRIVE
City-St-Zip: NAPLES, FL 34109

Title: VS () Delete
Name: RICEMAN, KENTON
Address: 218 ST JAMES PL
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HURDIS, EDGAR B IV
Address: 305 POLYNESIA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: DVS (X) Change () Addition
Name: LIPPY HURDIS, MARIA
Address: 305 POLYNESIA COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: EDGAR B HURDIS IV

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11/19/2007

Electronic Signature of Signing Officer or Director

Date