

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048893

Entity Name: FIRST CLASS FLOORS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1707 BERTHA ST.
KEY WEST, FL 33040

New Principal Place of Business:

3704 PEARLMAN COURT.
KEY WEST, FL 33040

Current Mailing Address:

1707 BERTHA ST.
KEY WEST, FL 33040

New Mailing Address:

3704 PEARLMAN COURT
KEY WEST, FL 33040

FEI Number: 65-1012465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, ELAINE
1707 BERTHA ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BARRETT, ELAINE
3704 PEARLMAN COURT
KEY WEST, FL 33040 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: ELAINE BARRETT

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRETT, DENIS
Address: 1707 BERTHA STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: BARRETT, ELAINE
Address: 1707 BERTHA STREET
City-St-Zip: KEY WEST, FL 33040

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: ELAINE BARRETT

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date