

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055794

Entity Name: MANASOTA FLOORING, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

7305 CORPORATE WAY
PALMETTO, FL 34221

New Principal Place of Business:

7305 GULFCOAST DRIVE
PALMETTO, FL 34221

Current Mailing Address:

7305 CORPORATE WAY
PALMETTO, FL 34221

New Mailing Address:

7305 GULFCOAST DRIVE
PALMETTO, FL 34221

FEI Number: 65-1017624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURVIN, STEPHEN H
7 SOUTH LIME AVENUE
SARASOTA, FL 34237 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIFFANY, BARBARA G
Address: 7305 CORPORATE WAY
City-St-Zip: PALMETTO, FL 34221

Title: CEO () Delete
Name: TIFFANY, ROBERT
Address: 7305 CORPORATE WAY
City-St-Zip: PALMETTO, FL 34221

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIFFANY, BARBARA G
Address: 7305 GULFCOAST DRIVE
City-St-Zip: PALMETTO, FL 34221

Title: CEO (X) Change () Addition
Name: TIFFANY, ROBERT
Address: 7305 GULFCOAST DRIVE
City-St-Zip: PALMETTO, FL 34221

Title: CFO () Change (X) Addition
Name: KLEIN, SCOTT M
Address: 7305 GULFCOAST DRIVE
City-St-Zip: PALMETTO, FL 34221

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: SCOTT M. KLEIN

CFO

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date