# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 08, 2008**
**Secretary of State**

DOCUMENT# P00000078722

**Entity Name:** FLOORING U.S.A., INC.

**Current Principal Place of Business:**

6607 U.S. 19
NEW PORT RICHEY, FL 34652

**New Principal Place of Business:**

6607 U.S. HWY 19
NEW PORT RICHEY, FL 34652

**Current Mailing Address:**

6607 U.S. 19
NEW PORT RICHEY, FL 34652

**New Mailing Address:**

**FEI Number: 59-3665065** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ELLROD, MATTHEW D
5901 US 19, STE 7E
NEW PORT RICHEY, FL 34652 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: VP ( ) Delete
Name: AWAD, TONY
Address: 6607 US 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: PAFS ( ) Delete
Name: MARKER, THOMAS
Address: 6607 US 19
City-St-Zip: NEW PORT RICHEY, FL 34652

**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: THOMAS W MARKER PAFS 02/08/2008

Electronic Signature of Signing Officer or Director Date