

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082780

FILED
Feb 07, 2007
Secretary of State

Entity Name: ELITE FLOORING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3147 JUPITER PARK CIRCLE
SUITE #2
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

3147 JUPITER PARK CIRCLE
SUITE #2
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1078223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY K ESQ.
675 W. INDIANTOWN RD. STE. 103
SUITE 404
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ANDERSON, TIMOTHY K ESQ.
480 MAPLEWOOD DRIVE #5
JUPITER, FL 33458 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:

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TUFO, JAMES J
Address: 124 E HAMPTON WAY
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: GUTTVEG, GARY
Address: 2608 SW BEAUMONT AVENUE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TUFO, JAMES J
Address: 5316 PENNOCK POINT ROAD
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY GUTTVEG

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date