

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104429

Entity Name: PRO IMAGE FLOORING, INC.

FILED
Jun 06, 2008
Secretary of State

Current Principal Place of Business:

4575 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

3441 SW 50TH TERRACE
DAVIE, FL 33314

Current Mailing Address:

3441 SW 50TH TERRACE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1054436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPARITO, MICHAEL J
3441 SW 50TH TERRACE
DAVIE, FL 33314 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAPARITO, MICHAEL J
Address: 3441 SW 50TH TERRACE
City-St-Zip: DAVIE, FL 33314

Title: D (X) Delete
Name: LASKY, MICHAEL T
Address: 704 NE 15TH AVENUE #8
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D (X) Delete
Name: HENRY, ROLAND
Address: 7667 HAMPTON BLVD
City-St-Zip: N. LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL J. SAPARITO

D

06/06/2008

Electronic Signature of Signing Officer or Director

Date