

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003172

Entity Name: LAKELAND FLOORING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4940 US HIGHWAY 98 N
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

4940 US HIGHWAY 98 N
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 59-3690864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, JAMES R
5606 LORRAINE STREET
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

CRAMER, JAMES R
4940 US 98 N
LAKELAND, FL 33809 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAMER, JAMES R
Address: 5606 LORRAINE STREET
City-St-Zip: LAKELAND, FL 33810

Title: ST (X) Delete
Name: CRAMER, JAMES R II
Address: 16 COLLEGE ST
City-St-Zip: BINGHAMTON, NY 13905

Title: V (X) Delete
Name: CRAMER, TIMOTHY E
Address: 5606 LORRAINE STREET
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAMER, JAMES R
Address: PO BOX 405
City-St-Zip: KATHLEEN, FL 33549

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: JAMES R. CRAMER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date