

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004883

FILED
Jan 05, 2008
Secretary of State

Entity Name: ROGER'S FLOOR COVERING CORP.

Current Principal Place of Business:

2350 19TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2350 19 TH STREET
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 65-1067408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ROGER
7409 PALMER GLEN CIRCLE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

RIOS, ROGER
2704 24 TH STREET
SARASOTA, FL 34234 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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDVS () Delete
Name: RIOS, ROGER
Address: 2350 19 TH STREET
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDVS (X) Change () Addition
Name: RIOS, ROGER
Address: 2704 24 TH STREET
City-St-Zip: SARASOTA, FL 34234

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: ROGER RIOS

SDVS

01/05/2008

Electronic Signature of Signing Officer or Director

Date