

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035413

FILED
Jan 05, 2009
Secretary of State

Entity Name: SUPERIOR CARPETS & FLOORING CORP.

Current Principal Place of Business:

2707 SW 40TH BLVD
GAINESVILLE, FL 32608

New Principal Place of Business:

4443 SW 35 TERRACE
SUITE 250
GAINESVILLE, FL 32608

Current Mailing Address:

PO BOX 1203
ARCHER, FL 32618

New Mailing Address:

FEI Number: 59-3711528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, IVAN
1115 SW 75TH WAY
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

LEHMAN, IVAN
11631 NE 109 PL
ARCHER, FL 32618 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: IVAN LEHMAN

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEHMAN, IVAN
Address: 1115 SW 75TH WAY
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEHMAN, IVAN
Address: 11631 NE 109 PL
City-St-Zip: GAINESVILLE, FL 32618

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: IVAN LEHMAN

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date