

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044861

Entity Name: WILLIAM UZ FLOORING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2400 SE MIDPORT ROAD
SUITE 204
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

3441 SE HART CIRCLE
PORT ST LUCIE, FL 34984 US

Current Mailing Address:

3441 SE HART CIR
PORT ST LUCIE, FL 34984

New Mailing Address:

3441 SE HART CIRCLE
PORT ST LUCIE, FL 34984 US

FEI Number: 65-1102214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZ, WILLIAM
3441 SE HART CIR
PORT ST LUCIE, FL 34984 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UZ, WILLIAM PRESID.
Address: 3441 SE HART CIR
City-St-Zip: PORT ST LUCIE, FL 34984

Title: VP () Delete
Name: ETHERIDGE, DAVID V. PRES
Address: 550 SW SEA HOLLY TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: D () Delete
Name: UZ, LISA A DIRECTO
Address: 3441 SE HART CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34984

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: LISA UZ

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date