

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000052414

Entity Name: FAMILY FLOORS, INC.

FILED
Dec 13, 2007
Secretary of State

Current Principal Place of Business:

5342 GRAND BLVD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5342 GRAND BLVD
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-3730155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNAPP, DIANA L
7946 TANGLEWOOD DR.
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

KNAPP, JAMES L
6740 OLD MAIN STREET
NEW PORT RICHEY, FL 34653 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: JAMES L. KNAPP

12/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KNAPP, DIANA L
Address: 7946 TANGLEWOOD DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KNAPP, JAMES L
Address: 6740 OLD MAIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP () Change (X) Addition
Name: HOVSEPIAN-KNAPP, YEREVAN
Address: 6740 OLD MAIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34653

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 L. KNAPP

PSD

12/13/2007

Electronic Signature of Signing Officer or Director

Date