

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052874

Entity Name: FLOORING DEPOT INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

2677 NORTH FEDERAL HIGHWAY
FT LAUDERRDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2677 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1112866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIZZI, JOSEPH
5245 WHISPER DRIVE
CORAL SPRINGS, FL 33067 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: D () Delete
Name: PRIZZI, JOSEPH
Address: 4730 NW 65TH AVE.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRIZZI, JOSEPH
Address: 4730 NW 65TH AVE.
City-St-Zip: LAUDERHILL, FL 33319

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: JOSEPH PRIZZI

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date