

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061677

FILED
Apr 29, 2008
Secretary of State

Entity Name: TRI-COUNTY FLOORS, INC.

Current Principal Place of Business:

6003 GLENBROOK DR.
BOCA RATON, FL 33433

New Principal Place of Business:

1150 NW 48TH PLACE
POMPANO BEACH, FL 33064

Current Mailing Address:

6003 GLENBROOK DR.
BOCA RATON, FL 33433

New Mailing Address:

1150 NW 48TH PLACE
POMPANO BEACH, FL 33064

FEI Number: 65-1123244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ULISSES
6003 GLENBROOK DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DOS SANTOS, ULISSES
1150 NW 48TH PLACE
POMPANO BEACH, FL 33064 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: ULISSES DOS SANTOS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOS SANTOS, ULISSES
Address: 6003 GLENBROOK DR.
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: DOS SANTOS, WELINGTON R
Address: 5202 MAHOGANY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOS SANTOS, ULISSES
Address: 1150 NW 48TH PLACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD (X) Change () Addition
Name: DOS SANTOS, WELINGTON R
Address: 1150 NW 48TH PLACE
City-St-Zip: POMPANO BEACH, FL 33064

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: ULISSES DOS SANTOS

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date