

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064311

Entity Name: TGI FLOORS, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

11119 MANDERLY LANE
WELLINGTON, FL 33467

New Principal Place of Business:

11119 MANDERLY LANE
WELLINGTON, FL 33449

Current Mailing Address:

11119 MANDERLY LANE
WELLINGTON, FL 33467

New Mailing Address:

11119 MANDERLY LANE
WELLINGTON, FL 33449

FEI Number: 01-0621916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASGOW, TIMOTHY J
11119 MANDERLY LANE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

GLASGOW, TIMOTHY J
11119 MANDERLY LANE
WELLINGTON, FL 33449 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: TIMOTHY J GLASGOW

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLASGOW, TIMOTHY J
Address: 11119 MANDERLY LANE
City-St-Zip: WELLINGTON, FL 33467

Title: VSTD () Delete
Name: GLASGOW, NANCY E
Address: 11119 MANDERLY LANE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLASGOW, TIMOTHY J
Address: 11119 MANDERLY LANE
City-St-Zip: WELLINGTON, FL 33449

Title: VSTD (X) Change () Addition
Name: GLASGOW, NANCY E
Address: 11119 MANDERLY LANE
City-St-Zip: WELLINGTON, FL 33449

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: TIMOTHY J GLASGOW

PD

04/11/2008

Electronic Signature of Signing Officer or Director

Date