

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108883

Entity Name: UNIVERSAL FLOORS, INC.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

2212 THOMAS LYNCH CT.  
PVT  
ORANGE PARK, FL 32073 US

## Current Mailing Address:

2212 THOMAS LYNCH CT.  
PVT  
ORANGE PARK, FL 32073 US

## New Principal Place of Business:

3279 HWY 17 N.  
SUITE 2  
GREEN COVE SPRINGS, FL 32043 US

## New Mailing Address:

3279 HWY 17  
SUITE 2  
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 01-0553235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOLSON, JOHN F JR  
462 KINGSLEY AVE STE 101  
ORANGE PARK, FL 32073 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: LOOR, JUSTINO A  
Address: 2212 THOMAS LYNCH CT.  
City-St-Zip: ORANGE PARK, FL 32073

Title: VP ( ) Delete  
Name: FRED, COLE  
Address: 1617 N. LIBERTY STREET  
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: SEC (X) Delete  
Name: MICHAEL, HORN  
Address: 18 MONTE STREET  
City-St-Zip: JACKSONVILLE, FL 32210 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GEORGE, LENZI J  
Address: 10351 BELMONT STAKES CT  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUSTINO LOOR

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date