

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110219

Entity Name: FLOOR TO GO, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD
I-R13
MIAMI, FL 33172

New Principal Place of Business:

New Mailing Address:

970 CHERRY LN
WELLINGTON, FL 33414

Current Mailing Address:

7719 NW 116TH PATH
MIAMI, FL 33178

FEI Number: 65-1153119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCHANO, ROBERTO
7719 NW 116TH PATH
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CARCHANO, ROBERTO
970 CHERRY LN
WELLINGTON, FL 33414 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARCHANO, ROBERTO
Address: 7719 NW 116TH PATH
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARCHANO, ROBERTO
Address: 970 CHERRY LN
City-St-Zip: WELLINGTON, FL 33414

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: ROBERTO CARCHANO

PSD

01/24/2008

Electronic Signature of Signing Officer or Director

Date