

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008516

Entity Name: WOLFE'S FLOORING, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

303 CAMPUS DR
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

303 CAMPUS DR
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 94-3414820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, ROBERT A
303 CAMPUS DR
RUSKIN, FL 33570 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: PSD () Delete
Name: WOLFE, ROBERT A
Address: 303 CAMPUS DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC. () Change (X) Addition
Name: ALLEN, RANDY
Address: PO BOX 193
City-St-Zip: GIBSONTON, FL 33534

Title: TRS () Change (X) Addition
Name: AMATO, JAMES M
Address: 1122 ESTATE WOOD DRIVE
City-St-Zip: BRANDON, FL 33510

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: ROBERT WOLFE

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date