

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046906

FILED
Mar 26, 2010
Secretary of State

Entity Name: GREAT LAKES FLOORING, INC.

Current Principal Place of Business:

4207 WINDING MOSS TRL
J-207
TAMPA, FL 33613

New Principal Place of Business:

2240 KNIGHT RD
LAND O LAKES, FL 34639

Current Mailing Address:

4207 WINDING MOSS TRL
J-207
TAMPA, FL 33613

New Mailing Address:

2240 KNIGHT RD
LAND O LAKES, FL 34639

FEI Number: 32-0012890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNING, THOMAS J
4207 WINDING MOSS TRAIL
J-207
TAMPA, FL 33613 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
Name: HORNING, THOMAS J
Address: 4207 WINDING MOSS TRAIL
City-St-Zip: TAMPA, FL 33613

Title: V
Name: GEIGER, ALLEN J
Address: 2240 KNIGHT RD
City-St-Zip: LAND O LAKES, FL 34639

Title: V
Name: HORNING, ANTHONY W
Address: 13802 N. 42ND STREET
City-St-Zip: TAMPA, FL 33613

I hereby 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 all other like empowered.

SIGNATURE: ALLEN GEIGER

VP

03/26/2010

Electronic Signature of Signing Officer or Director

Date