

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048590

FILED
Jan 17, 2008
Secretary of State

Entity Name: SURE GRIP FLOOR SYSTEMS, INC.

Current Principal Place of Business:

2804 CAPITAL CIRCLE NE
SUITE C
TALLAHASSEE, FL 32308

New Principal Place of Business:

2801 CAPITAL CIRCLE NE
SUITE 3
TALLAHASSEE, FL 32308 US

Current Mailing Address:

2804 CAPITAL CIRCLE NE
SUITE C
TALLAHASSEE, FL 32308

New Mailing Address:

2801 CAPITAL CIRCLE NE
SUITE 3
TALLAHASSEE, FL 32308 US

FEI Number: 04-3653896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RANDAL R
2804 CAPITAL CIRCLE NE
SUITE C
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MARTIN, RANDAL R
2801 CAPITAL CIRCLE NE
SUITE 3
TALLAHASSEE, FL 32308 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: RANDAL R MARTIN

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, RANDAL R
Address: 2010 FOREST GLEN
City-St-Zip: TALLAHASSEE, FL 32305

Title: V () Delete
Name: MEDLOCK, JOHN
Address: 11402 GORDON STREET
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RANDAL R MARTIN

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01/17/2008

Electronic Signature of Signing Officer or Director

Date