

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000019515

Entity Name: R.W. FLOORING, INCORPORATED

**FILED**  
**Sep 14, 2007**  
**Secretary of State**

### **Current Principal Place of Business:**

2259 LOOKOUT LANDING DRIVE  
ORANGE PARK, FL 32003

### **New Principal Place of Business:**

3757 WILLOWBROOK DR.  
MIDDLEBURG, FL 32068

### **Current Mailing Address:**

2259 LOOKOUT LANDING DRIVE  
ORANGE PARK, FL 32003

### **New Mailing Address:**

3757 WILLOWBROOK DR.  
MIDDLEBURG, FL 32068

FEI Number: 54-2096605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

WOOTEN, KRISTIE  
2259 LOOKOUT LANDING DRIVE  
ORANGE PARK, FL 32003 US

### **Name and Address of New Registered Agent:**

WOOTEN, ROBERT  
3757 WILLOWBROOK DR.  
MIDDLEBURG, FL 32068 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: ROBERT WOOTEN

09/14/2007

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WOOTEN, ROBERT  
Address: 2259 LOOKOUT LANDING DRIVE  
City-St-Zip: ORANGE PARK, FL 32003

Title: VD (X) Delete  
Name: WOOTEN, KRISTIE  
Address: 2259 LOOKOUT LANDING DRIVE  
City-St-Zip: ORANGE PARK, FL 32003

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WOOTEN, ROBERT  
Address: 3757 WILLOWBROOK DR.  
City-St-Zip: MIDDLEBURG, FL 32068

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: ROBERT WOOTEN

PD

09/14/2007

Electronic Signature of Signing Officer or Director

Date