

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019515

FILED
May 06, 2008
Secretary of State

Entity Name: R.W. FLOORING, INCORPORATED

Current Principal Place of Business:

3757 WILLOWBROOK DR.
MIDDLEBURG, FL 32068

New Principal Place of Business:

2259 LOOKOUT LANDING DR,
ORANGE PARK, FL 32003

Current Mailing Address:

3757 WILLOWBROOK DR.
MIDDLEBURG, FL 32068

New Mailing Address:

2259 LOOKOUT LANDING DR,
ORANGE PARK, FL 32003

FEI Number: 54-2096605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WOOTEN, ROBERT
2259 LOOKOUT LANDING DR.
ORANGE PARK, FL 32003 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 N. WOOTEN

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOOTEN, ROBERT
Address: 2259 LOOKOUT LANDING DR.
City-St-Zip: ORANGE PARK, FL 32003

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 N. WOOTEN

PD

05/06/2008

Electronic Signature of Signing Officer or Director

Date