2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P03000025625 1. Entity Name PALM CITY FLOORING, INC. Principal Place of Business Mailing Address 4255 SE TAMARIND ST. 4255 SE TAMARIND ST. STUART FL 34997 STUART FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1180981 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMMONS & MILLER Street Address (P.O. Box Number is Not Acceptable) 417 COCONUT AVE., #1 STUART FL 34996 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered and SIGNATURE (NOTE: Registings Agent equivilure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Derete Change | ☐ Addition TIT! F ПΠЕ MAME SWITALSKI, BRIAN M NAME STREET ADDRESS 4255 SE TAMARIND ST. STREET ADDRESS STUART FL 34997 OITY ST-717 CITY-ST-ZIP TITLE ☐ Dolete Change Addition TITLE U000000903808 NAME NAME 04/90/08-80040-018 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP THLE ☐ Derete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Darete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete □ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

4-14-08

772-287-045

Daytalie Pholin #

FILED