

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048448

FILED
Apr 22, 2008
Secretary of State

Entity Name: PERFECTION FLOOR COVERING, INC.

Current Principal Place of Business:

3535 SERENITY LANE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3535 SERENITY LANE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 58-2667738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, PEGGY L
3535 SYRENITY LANE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

BALL, PEGGY L
3535 SERENITY LANE
MELBOURNE, FL 32934 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: PEGGY L BALL

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALL, PEGGY L
Address: 3535 SYRENITY LANE
City-St-Zip: MELBOURNE, FL 32934

Title: VD () Delete
Name: TRUMAN, KENNETH S
Address: 825 HAWTHORNE DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: KENNETH TRUMAN

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date