

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051432

FILED
Jan 03, 2007
Secretary of State

Entity Name: MIKE'S PROFESSIONAL FLOORING, INC.

Current Principal Place of Business:

1225 PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

12950 BEARPAW PLACE
JACKSONVILLE, FL 32246

Current Mailing Address:

1225 PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

12950 BEARPAW PLACE
JACKSONVILLE, FL 32246

FEI Number: 27-0060539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PODSTAWA, MICHAEL P
1225 PENMAN ROAD
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PODSTAWA, MICHAEL P
12950 BEARPAW PLACE
JACKSONVILLE, FL 32246 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PODSTAWA, MICHAEL P
Address: 1225 PENMAN ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PODSTAWA, MICHAEL P
Address: 12950 BEARPAW PLACE
City-St-Zip: JACKONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL P. PODSTAWA

DP

01/03/2007

Electronic Signature of Signing Officer or Director

Date