

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000089146

Entity Name: ARTISAN FLOORING, INC.

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

6907 FERNANDEZ DR
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

6907 FERNANDEZ DR
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 57-1182014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SHINDORF, ANDREW P
6907 FERNANDEZ DR
RIVERVIEW, FL 33569 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: ANDY SHINDORF

06/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SHINDORF, SHEILA M
Address: 6907 FERNANDEZ DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VPS () Delete
Name: SHINDORF, ANDREW P
Address: 6907 FERNANDEZ DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VPS () Delete
Name: PARRISH, MATT
Address: 6907 FERNANDEZ DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VPS () Delete
Name: SHINDORF, RICHARD E
Address: 6907 FERNANDEZ DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: SHINDORF, RONALD F
Address: 6907 FERNANDEZ DR
City-St-Zip: RIVERVIEW, FL 33569

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: ANDY SHINDORF

VPS

06/27/2008

Electronic Signature of Signing Officer or Director

Date