

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090675

FILED
Mar 26, 2008
Secretary of State

Entity Name: PROFESSIONAL FLOORING OF GAINESVILLE, INC.

Current Principal Place of Business:

6735 NW 18TH DRIVE
STE 1
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

6735 NW 18TH DRIVE
STE 1
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 90-0114522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALASSO, STACEY J SECRETA
1117 NW 44TH AVE
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

GALASSO, JOSEPH J OWNER
1021 NW 86TH TERR
GAINESVILLE, FL 32606 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: JOSEPH GALASSO

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GALASSO, JOSEPH
Address: 1117 NW 44TH AVENUE
City-St-Zip: GAINESVILLE, FL 32609

Title: S/T (X) Delete
Name: GALASSO, STACEY J
Address: 1117 NW 44TH AVE
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GALASSO, JOSEPH J
Address: 1021 NW 86TH TERR
City-St-Zip: GAINESVILLE, FL 32606

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: JOSEPH J GALASSO

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date