

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108253

FILED
Jun 30, 2008
Secretary of State

Entity Name: ARMSTRONG FLOORING INC.

Current Principal Place of Business:

740 WILDBRIAR RD
207
PALM BAY, FL 32905 US

New Principal Place of Business:

2068 BARRACUDA AVE
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

740 WILDBRIAR RD
207
PALM BAY, FL 32905 US

New Mailing Address:

2068 BARRACUDA AVE
MELBOURNE BEACH, FL 32951 US

FEI Number: 52-2404913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, BRIAN C
740 WILDBRIAR RD
207
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

ARMSTRONG, BRIAN C
2068 BARRACUDA AVE
MELBOURNE BEACH, FL 32951 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:

06/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMSTRONG, BRIAN C
Address: 740 WILDBRIAR RD
City-St-Zip: PALM BAY FL, FL 32905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMSTRONG, BRIAN C
Address: 2068 BARRACUDA AVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: BRIAN ARMSTRONG

PRES

06/30/2008

Electronic Signature of Signing Officer or Director

Date