2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114058

Entity Name: A BETTER FLOORING INSTALLATIONS, INC.

FILED Feb 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3052 FINSTERWALD DR TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

3052 FINSTERWALD DR TITUSVILLE, FL 32780

FEI Number: 54-2130447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREATHOUSE, MARK

3052 FINSTERWALD DR

TITUSVILLE, FL 32780 US

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN 02/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 GREATHOUSE, MARK
 Name:
 GREATHOUSE, MARK

3052 FINSTERWALD DR
TITUSVILLE, FL 32780

Address: 3052 FINSTERWALD DR
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete Title: () Change () Addition
Name: GREATHOUSE TODD Name:

 Name:
 GREATHOUSE, TODD
 Name:

 Address:
 4445 HOOD AVE
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32780
 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: MARK GREATHOUSE P 02/14/2008