

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114676

Entity Name: MANHATTAN FLOORING, INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

16340 SW 50TH TERR RD
OCALA, FL 34473

New Principal Place of Business:

13245 SW 73RD AVENUE RD
OCALA, FL 34473 US

Current Mailing Address:

16340 SW 50TH TERR RD
OCALA, FL 34473

New Mailing Address:

13245 SW 73R AVENUE RD
OCALA, FL 34473

FEI Number: 65-1210230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTERS, ROBERT D JR
6160 SW SR 200
#117
OCALA, FL 34476 US

Name and Address of New Registered Agent:

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:

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: COFFMAN, THOMAS D
Address: 16340 SW 50TH TERR RD
City-St-Zip: OCALA, FL 34473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COFFMAN, THOMAS D
Address: 13245 SW 73RD AVENUE
City-St-Zip: OCALA, FL 34473

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: THOMAS D COFFMAN

P,VP

08/30/2007

Electronic Signature of Signing Officer or Director

Date