2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 09, 2008 08:00 AN **Secretary of State DOCUMENT # P03000121395** 1. Entity Name ANDREW MORRIS FLOORING INC Principal Place of Business Mailing Address 2818 LARKSPUR DRIVE 2818 LARKSPUR DRIVE PUNTA GORDA, FL 33950 PUNTA GORDA, FL. 33950 CR2E034 (11/05) No Chg-P 01062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0344675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MORRIS, ANDREW 2818 LARKSPUR DRIVE PUNTA GORĐA, FL 33950 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, twood or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MORRIS, ANDREW NAME STREET ADDRESS 2818 LARKSPUR DRIVE PUNTA GORDA, FL 33950 CITY-ST-7/P U000000775922 IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

changed, or on an attachment with an address, with all other like empowered. Pers, Dav #-5-08 ANDREW MORRIS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

CITY-ST-ZIP