2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 8:00 am Secretary of State 02-11-2008 90043 037 ***150.00

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1. Entity Name FLOORS BY MIKE UNLIMITED INC.												
Principal Plac	e of Business		Mailing Address			. 400	41000					
20314 MONTGOMERY ROAD CLERMONT, FL 34711 US			20314 MONTGOMERY ROAD CLERMONT, FL 34711 US				•					
2. Principal P	tace of Business - N	lo P.O. Box #	3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01312008	Chg-P	CR2E03	4 (12/06)			
City & State			City & State			4. FEI Numbe 20-0374				plied For t Applicable		
Zip	Coul	ntry	Zip	Country		5. Certificate	of Status Desired		8.75 Add ee Required			
·	6. Name and A	ddress of Current R	egistered Agent			7. Name and	Address of New R	egistered Aç	3ent - ^			
	MES M NTGOMERY RO NT, FL 34711	DAQ		Name Street Address (P.O. Box Number is Not Acceptable)								
				City				FL	Zip Code)		
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. typed or printed name of registered agent and taller appearable. (NOTE: Registered Agent signature required when reinstating) DATE												
FILE NOW!!! FEE IS \$150.00. After May 1, 2008 Fee will be \$550.00 After May 1, 2008 Fee will be \$550.00 After May 1, 2008 Fee will be \$550.00												
10.	~	OFFICERS AND D	IRECTOR'S	11.			CHANGES TO OFF	ICERS AND I	DIRECTORS	3 IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SMITH, JAMES 20314 MONTGO CLERMONT, FL	MERY ROAD	∠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	JAM 203	s + sec nes m 14 mon Imon T	Smith Toomery	•	☐ Change	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SMITH, WAYNE 20314 MONTGO CLERMONT, PL	MERY ROAD	X Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Kn 323	+ TREA Hy L. 314 Mo RMON	sure Smith intgomen	_	Change	Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-2IP					☐ Change	Addition		
	certify that the inform	nation supplied with t	his filing does not qualify for	or the exemptions	contained	in Chapter 119	Florida Statutes.	further certif	y that the in	formation		

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 changed, or on an attachment with an address, with all other like empowered.

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