

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137591

FILED
Mar 18, 2008
Secretary of State

Entity Name: FUTURE FLOORS OF JACKSONVILLE INC.

Current Principal Place of Business:

8000 BAYMEADOWS CIR E
23
JACKSONVILLE, FL 32256

New Principal Place of Business:

9650 PRITMORE RD E
JACKSONVILLE, FL 32257

Current Mailing Address:

8000 BAYMEADOWS CIR E
23
JACKSONVILLE, FL 32256

New Mailing Address:

9650 PRITMORE RD E
JACKSONVILLE, FL 32257

FEI Number: 90-0124497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MATTHEW J
8000 BAYMEADOWS CIR E
23
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MILLER, MATTHEW J
9650 PRITMORE RD E
JACKSONVILLE, FL 32257 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: MATTHEW MILLER

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, MATTHEW J
Address: 8000 BAYMEADOWS CIR E #23
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: SHAW, ROGER
Address: 10967 INDIES DR., S
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: GERUN, LONNIE
Address: 10933 KURALEI DR.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, MATTHEW J
Address: 9650 PRITMORE RD E
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MATTHEW MILLER

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date