2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138661

Entity Name: JEFF ZEMKE / LAYED WELL FLOORING, INC.

FILED Jul 05, 2007 Secretary of State

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

16919 EAST ROAD 10044 FRIERSON LAKE DRIVE HUDSON, FL 34667 HUDSON, FL 34669 US

Current Mailing Address: New Mailing Address:

16919 EAST ROAD 10044 FRIERSON LAKE DRIVE HUDSON, FL 34667 US HUDSON, FL 34669

FEI Number: 36-4541842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZEMKE, JEFF ZEMKE, JEFF 16919 ÉAST ROAD 10044 FRIERSON LAKE DRIVE HUDSON, FL 34669 HUDSON, FL 34667 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: JEFFREY C. ZEMKE 07/05/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

ZEMKE, JEFF ZEMKE, JEFF Name: Name: 16919 EAST ROAD 10044 FRIERSON LAKE DRIVE Address: Address: City-St-Zip: HUDSON, FL 34667 US City-St-Zip: HUDSON, FL 34669 US

VΡ Title: VΡ (X) Change () Addition Title: () Delete Name: ZEMKE, TABITHA Name: ZEMKE, TABITHA

16919 EAST ROAD 10044 FRIERSON LAKE DRIVE Address: Address: HUDSON, FL 34667 US HUDSON, FL 34669 US City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition CHRM () Delete CHRM

ZEMKE, JEFFREY C ZEMKE, JEFFREY C Name: Name: 16919 FAST ROAD 10044 FRIERSON LAKE DRIVE Address: Address: City-St-Zip: HUDSON, FL 34667 US City-St-Zip: HUDSON, FL 34669 US

Title: TREA () Delete Title: TREA (X) Change () Addition ZEMKE, JEFFREY C ZEMKE, JEFFREY C Name: Name:

Address: 16919 EAST ROAD Address: 10044 FRIERSON LAKE DRIVE City-St-Zip: HUDSON, FL 34667 US City-St-Zip: HUDSON, FL 34669 US

Title: () Delete Title: (X) Change () Addition SECR SECR

Name: ZEMKE, TABITHA E Name: ZEMKE, TABITHA E

16919 EAST ROAD Address: 10044 FRIERSON LAKE DRIVE Address: City-St-Zip: HUDSON, FL 34667 US City-St-Zip: HUDSON, FL 34669 US

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: JEFFREY C. ZEMKE **PRES** 07/05/2007

Electronic Signature of Signing Officer or Director

Date