

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000140628

Entity Name: MORSE FLOORING, INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

6106 HARVARD AVE
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

11043-10 CRYSTAL SPRINGS RD.
JACKSONVILLE, FL 32221

Current Mailing Address:

6106 HARVARD AVE
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

11043-10 CRYSTAL SPRING RD.
JACKSONVILLE, FL 32221

FEI Number: 20-0499996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, JAMES P
7830 BUNDY LAKE RD
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

MORSE, JAMES P
6106 HARVARD AVE
KEYSTONE HEIGHTS, FL 32656 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:

08/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORSE, JAMES P
Address: 6106 HARVARD AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: S () Delete
Name: LUSSIER, JAMES
Address: 624 LE CR 315 C
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MARKHAM, BRADLEY
Address: 591 MEADOW BROOK FARMS RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JAMES P. MORSE

P

08/31/2007

Electronic Signature of Signing Officer or Director

Date