

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144963

Entity Name: FRESH FLOORING INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

5715 10TH ST EAST
BRADENTON, FL 34203

New Principal Place of Business:

2052 MINCEY TERRACE
NORTH PORT, FL 34286

Current Mailing Address:

5715 10TH ST EAST
BRADENTON, FL 34203

New Mailing Address:

2052 MINCEY TERRACE
NORTH PORT, FL 34286

FEI Number: 27-0072242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADDELL, MARC A
5715 10TH ST EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

WADDELL, MARC A
2052 MINCEY TERRACE
NORTH PORT, FL 34286 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: MARC WADDELL

05/13/2008

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:

Title: PD () Delete
Name: WADDELL, MARC A
Address: 5715 10TH ST EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WADDELL, MARC A
Address: 2052 MINCEY TERRACE
City-St-Zip: NORTH PORT, FL 34286

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: MARC WADDELL

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date