

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146268

Entity Name: WILSON FLOORING, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

143 COTSWOLD CIRCLE
DAVENPORT, FL 33837 US

New Principal Place of Business:

533 BLAKE AVE
DAVENPORT, FL 33897 US

Current Mailing Address:

143 COTSWOLD CIRCLE
DAVENPORT, FL 33837 US

New Mailing Address:

533 BLAKE AVE
DAVENPORT, FL 33897 US

FEI Number: 37-1480001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOVERDE, WILSON
143 COTSWOLD CIRCLE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

CAMPOVERDE, WILSON
533 BLAKE AVE
DAVENPORT, FL 33897 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: WILSON CAMPOVERDE

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPOVERDE, WILSON
Address: 143 COTSWOLD CIRCLE
City-St-Zip: DAVENPORT, FL 33837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPOVERDE, WILSON
Address: 533 BLAKE AVE
City-St-Zip: DAVENPORT, FL 33897 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILSON CAMPOVERDE

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date