

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000146268

Entity Name: WILSON FLOORING, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

533 BLAKE AVE
DAVENPORT, FL 33897 US

New Principal Place of Business:

143 COSTWOLD CIRCLE
DAVENPORT, FL 33837 US

Current Mailing Address:

143 COSTWOLD CIR
DAVENPORT, FL 33837 US

New Mailing Address:

FEI Number: 37-1480001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPOVERDE, WILSON
Address: 143 COSTWOLD CIRCLE
City-St-Zip: DAVENPORT, FL 33837 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: WILSON CAMPOVERDE

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date