

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146838

FILED
May 09, 2007
Secretary of State

Entity Name: THOMAS PRINCE FLOORING, INC.

Current Principal Place of Business:

9728 KENTON ROAD
ZEPHYRHILLS, FL 33544

New Principal Place of Business:

Current Mailing Address:

9728 KENTON ROAD
ZEPHYRHILLS, FL 33544

New Mailing Address:

FEI Number: 41-2117786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWIRN, JEFFREY J
4021 N. ARMEINA AVENUE
SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PRINCE, THOMAS J
9728 KENTON ROAD
ZEPHYRHILLS, FL 33544 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: THOMAS PRINCE

05/09/2007

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:

Title: P () Delete
Name: PRINCE, THOMAS
Address: 9728 KENTON ROAD
City-St-Zip: ZEPHYRHILLS, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS PRINCE

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date