## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000147711

Entity Name: C. WAYNE'S FLOORING, INC.

**FILED** Apr 30, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3041 MANDELL DR. 5676 SPRING PARK RD. JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 **Current Mailing Address: New Mailing Address:** 3041 MANDELL DR. 5676 SPRING PARK RD. JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 FEI Number: 84-1634170 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STAGGS, CARLOS W STAGGS, CARLOS W 11259 WINDTREE DR EAST 5676 SPRING PARK RD. JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32216 US 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: 04/30/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition STAGGS, CARLOS W STAGGS, CARLOS W Name: Name: 11259 WINDTREE DR EAST 5676 SPRING PARK RD. Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32216 Title: Title: () Delete () Change () Addition HUNT, DANIEL L Name: Name: 3041 MANDELL DR. Address: Address: JACKSONVILLE, FL 32216 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: () Change () Addition RIZZO, DOUGLAS A Name: Name: 85342 ELISE RD. Address: Address: City-St-Zip: YULEE, FL 32097 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: CARLOS STAGGS 04/30/2008 D