


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2008 8:00 am
Secretary of State

03-14-2008 90034 022 ***158.75

DOCUMENT # P03000151062	
1. Entity Name BLASIO'S FLOORING SERVICE, INC.	

Principal Place of Business 211 CHESNEY BLVD. FROSTPROOF, FL 33843	Mailing Address 211 CHESNEY BLVD. FROSTPROOF, FL 33843
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2. Principal Place of Business - No P.O. Box # 2907 APT 2 Shell RD Suite, Apt. #, etc. APT 2 City & State Lake Wales, FL Zip 33898 Country U.S.A	3. Mailing Address 2907 Shell RD Suite, Apt. #, etc. APT 2 City & State Lake Wales, FL Zip 33898 Country USA
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02282008 Chg-P CR2E034 (12/06)

4. FEI Number 77-0618173	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent BLASIO, CLINT 2907 APT 2 SHELL RD LAKE WALES, FL 33898	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE: <u>Clint Blasio</u>	DATE: <u>3/7/08</u>

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BLASIO, FRANCIS V 211 CHESNEY BLVD. FROSTPROOF, FL 33843 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CLINT W. BLASIO 2907 Shell RD APT 2, Lake Wales, FL 33898 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BLASIO, CLINT W 2559 MCLOWN RD LAKE WALES, FL 33859 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <u>Clint Blasio</u>	DATE: <u>3/7/08</u>

ATTACHMENT 40045505

#P03000151062

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Blasio's Flooring Service Inc.
2. The principal office address: 211 Chesney Blvd Frostproof, FL 33843
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 12/08/2003 Document number: P03000151062
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Frank Blasio

Blasio's Flooring Service Inc. President

211 Chesney Blvd. Frostproof, FL 33843

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Clint Blasio

2907 APT 2 Shell Rd

(P.O. Box NOT acceptable)

Lake Wales, FL 33898

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Clint Blasio
(Signature of an officer or director)

2/22/08

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Clint Blasio
(Signature of Registered Agent)

2/22/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

ATTACHMENT 40045505~~# P03000151062~~

2/28/08 CORPORATE DETAIL, RECORD SCREEN 2:45 PM
NUM: P03000151062 ST:FL ACTIVE/FL PROFIT FLD: 12/08/2003
FEI#: 77-0618173
NAME : BLASIO'S FLOORING SERVICE, INC.
PRINCIPAL: 211 CHESNEY BLVD.
ADDRESS FROSTPROOF, FL 33843
RA NAME : BLASIO, CLINT NAME CHG: 12/26/07
RA ADDR : 2907 APT 2 SHELL RD ADDR CHG: 12/26/07
LAKE WALES, FL 33898 US
ANN REP : (2005) A 04/15/05 (2006) N 04/17/06 (2007) N 04/25/07

1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

2/28/08 OFFICER/DIRECTOR DETAIL SCREEN 2:45 PM
CORP NUMBER: P03000151062 CORP NAME: BLASIO'S FLOORING SERVICE, INC.
TITLE: PD NAME: BLASIO, FRANCIS V
211 CHESNEY BLVD.
FROSTPROOF, FL 33843
TITLE: VP NAME: BLASIO, CLINT W
2559 MCLOWN RD
LAKE WALES, FL 33859

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. TOP
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

ENTER SELECTION AND CR: