

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151521

Entity Name: CHRIS' FLOORING, INC.

FILED
Aug 27, 2005
Secretary of State

Current Principal Place of Business:

31 SPRINGWOOD SQUARE
PORT ORANGE, FL 32129 US

New Principal Place of Business:

5200 S NOVA RD
LOT #283
PORT ORANGE, FL 32127 US

Current Mailing Address:

31 SPRINGWOOD SQUARE
PORT ORANGE, FL 32129 US

New Mailing Address:

5200 S NOVA RD
LOT #283
PORT ORANGE, FL 32127 US

FEI Number: 20-0492094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOIT, CHRIS
31 SPRINGWOOD SQUARE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

BENOIT, CHRIS
5200 S NOVA RD
LOT #283
PORT ORANGE, FL 32127 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: CHRIS BENOIT

08/27/2005

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: BENOIT, CHRIS
Address: 31 SPRINGWOOD SQUARE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VP (X) Delete
Name: GOAD, BRANDON
Address: 1135 MEDITATION LOOP
City-St-Zip: PORT ORANGE, FL 32129

Title: SEC () Delete
Name: LAMANTIA, HELEN M
Address: 31 SPRINGWOOD SQUARE
City-St-Zip: PORT ORANGE, FL 32129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENOIT, CHRIS
Address: 5200 S NOVA RD LOT #283
City-St-Zip: PORT ORANGE, FL 32127 US

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

Title: SEC (X) Change () Addition
Name: LAMANTIA, HELEN M
Address: 5200 S NOVA RD LOT #283
City-St-Zip: PORT ORANGE, FL 32127 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRIS BENOIT

P

08/27/2005

Electronic Signature of Signing Officer or Director

Date