2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154630

Entity Name: MARCUS RATLIFF FLOORING, INC.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2425 SW 3RD AVE LOT 162 OCALA, FL 34474 **New Mailing Address: Current Mailing Address:** 2425 SW 3RD AVE LOT 162 OCALA, FL 34474 FEI Number: 68-0554087 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: RATLIFF, MARCUS 2425 SW 3RD AVE LOT 162 OCALA, FL 34474 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete Title: () Change () Addition Name: RATLIFF, MARCUS Name: 2425 SW 3RD AVE LOT 162 Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip:

Title: S, T () Delete Title:

Name: RATLIFF MARCUS Name

 Name:
 RATLIFF, MARCUS
 Name:

 Address:
 2425 SW 3RD AVE LOT 162
 Address:

 City-St-Zip:
 OCALA, FL 34474
 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: MARCUS RATLIFF PRES 04/25/2008

() Change () Addition