2008 FOR PROFIT CORPORATION Mar 19, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P03000155560 CHRIS LYNCH FLOORING, INC. Principal Place of Business Mailing Address 27545 LISA DRIVE 27545 LISA DRIVE TAVARES, FL 32778 US TAVARES, FL 32778 US 01032008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0499411 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LYNCH, CHRISTOPHER J DO NOT WRITE 27545 LISA DRIVE TAVARES, FL 32778 IN THIS SPACE 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

FILED

CR2E034 (11/05)

Applied For

\$8.75 Additional

Fee Required

Not Applicable

9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LYNCH, CHRISTOPHER J NAME STREET ADDRESS 27545 LISA DRIVE CITY-ST-ZIP TAVARES, FL 32778 TITLE LYNCH, VIOLET V NAME STREET ADDRESS 27545 LISA DRIVE CITY-ST-ZIP TAVARES, FL 32778 TITLE NAME STREET ADDRESS

Signature, typed or printed name of registered agent and title if applicable

U00000863403 04/03/08-80090-007 150.00

DATE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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.

(NOTE: Registered Agent signature required when reinstating)

\$5.00 May Be

Added to Fees

SIGNATURE:

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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP