

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156730

Entity Name: NATHAN CRAIN FLOORING, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

640 6TH AVE NORTH
SAFETY HARBOUR, FL 34695

New Principal Place of Business:

1566 ELIZABETH LANE
CLEARWATER, FL 33755

Current Mailing Address:

640 6TH AVE NORTH
SAFETY HARBOUR, FL 34695

New Mailing Address:

1566 ELIZABETH LN.
CLEARWATER, FL 33755

FEI Number: 87-0716065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWRIN, JEFFREY J
4021 N ARMENIA AVENUE
200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CRAIN, NATHAN
Address: 640 6TH AVE NORTH
City-St-Zip: SAFETY HARBOUR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAIN, NATHAN A
Address: 1566 ELIZABETH LN.
City-St-Zip: CLEARWATER, FL 33755

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: NATHAN CRAIN

OWNE

04/29/2007

Electronic Signature of Signing Officer or Director

Date