

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000469

Entity Name: ON SQUARE FLOORING, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

8695 PINETREE DR. E.
SEMINOLE, FL 337723334

New Principal Place of Business:

11365 81ST PLACE N
SEMINOLE, FL 33776

Current Mailing Address:

8695 PINETREE DR. E.
SEMINOLE, FL 337723334

New Mailing Address:

11365 81ST PLACE N
SEMINOLE, FL 33776

FEI Number: 43-2038669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JENNINGS B
8954 109TH ST. NORTH
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

CARROLL, JENNINGS B
11365 81ST PLACE N
SEMINOLE, FL 33776 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENNINGS, CARROLL B
Address: 8954 109TH ST N
City-St-Zip: SEMINOLE, FL 33772

Title: VP () Delete
Name: JENNINGS, CARROL B
Address: 8954 109TH ST N
City-St-Zip: SEMINOLE, FL 33772

Title: ST () Delete
Name: JENNINGS, CARROLL B
Address: 8954 109TH ST N
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENNINGS, CARROLL B
Address: 11365 81ST PLACE N
City-St-Zip: SEMINOLE, FL 33776

Title: VP (X) Change () Addition
Name: JENNINGS, CARROL B
Address: 11365 81ST PLACE N
City-St-Zip: SEMINOLE, FL 33776

Title: ST (X) Change () Addition
Name: JENNINGS, CARROLL B
Address: 11365 81ST PLACE N
City-St-Zip: SEMINOLE, FL 33776

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNINGS B CARROLL

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date