

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000744

Entity Name: KC FLOORING INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

790 E GILCHRIST
UNIT 2705A
HERNANDO, FL 34442 US

Current Mailing Address:

745 JENKINS CT
HERNANDO, FL 34442 US

New Principal Place of Business:

790 E GILCHRIST CT
UNIT 5A
HERNANDO, FL 34442 US

New Mailing Address:

790 E GILCHRIST CT
UNIT 5A
HERNANDO, FL 34442 US

FEI Number: 20-0830708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINS, LAURENCE M
745 E JENKINS CT
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRELL, CHRISTOTHER L
Address: 790 E GILCHRIST UNIT 2705A
City-St-Zip: HERNANDO, FL 34442 US

Title: V () Delete
Name: CUMMINS, KEVIN L
Address: 790 E GILCHRIST UNIT 2705A
City-St-Zip: HERNANDO, FL 34442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRELL, CHRISTOTHER L
Address: 790 E GILCHRIST UNIT 5A
City-St-Zip: HERNANDO, FL 34442 US

Title: V (X) Change () Addition
Name: CUMMINS, KEVIN L
Address: 790 E GILCHRIST UNIT 5A
City-St-Zip: HERNANDO, FL 34442 US

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: CHRISTOTHER L HARREL

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date