

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002554

Entity Name: GM SNAP-FLOORING, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

4550 EMPIRE WAY
GREENACRES, FL 33463 US

Current Mailing Address:

4550 EMPIRE WAY
GREENACRES, FL 33463 US

New Principal Place of Business:

6289 LEAR DR
406
LANTANA, FL 33462 US

New Mailing Address:

6289 LEAR DR
406
LANTANA, FL 33462 US

FEI Number: 52-2437882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: MURARIU, GEORGE
Address: 4550 EMPIRE WAY
City-St-Zip: GREENACRES, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MURARIU, GEORGE
Address: 6289 LEAR DR #406
City-St-Zip: LANTANA, FL 33462 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: GEORGE MURARIU

PSD

02/22/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date