

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009390

FILED
Jun 09, 2008
Secretary of State

Entity Name: GULF SHORE FLOORING, INC.

Current Principal Place of Business:

1506 SW 14TH ST
CAPE CORAL, FL 33991

New Principal Place of Business:

3824 SE 7TH AVE
CAPE CORAL, FL 33904

Current Mailing Address:

1506 SW 14TH ST
CAPE CORAL, FL 33991

New Mailing Address:

3824 SE 7TH AVE
CAPE CORAL, FL 33904

FEI Number: 05-0594465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKINBURGER, JOSEF
1506 SW 14TH ST
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

FRANKINBURGER, JOSEF
3824 SE 7TH AVE
CAPE CORAL, FL 33904 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:

06/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANKINBURGER, JOSEF
Address: 1506 SW 14TH ST
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANKINBURGER, JOSEF
Address: 3824 SE 7TH AVE
City-St-Zip: CAPE CORAL, FL 33904

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: JOSEF FRANKINBURGER

CEO

06/09/2008

Electronic Signature of Signing Officer or Director

Date