

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012734

FILED
Jul 01, 2008
Secretary of State

Entity Name: FRED SAMSON FLOORING OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

5004 S.E. 7TH PLACE
OCALA, FL 34471 US

New Principal Place of Business:

2465 S.E. 40TH STREET ROAD
OCALA, FL 34480 US

Current Mailing Address:

464 S.E. 61ST COURT
OCALA, FL 34472 US

New Mailing Address:

FEI Number: 30-0224788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMSON, FRED
5004 SE 7TH PLACE
OCALA, FL 34472 US

Name and Address of New Registered Agent:

SAMSON, FRED
2465 SE 40TH STREET ROAD
OCALA, FL 34480 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: FRED SAMSON

07/01/2008

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: P () Delete
Name: SAMSON, FRED
Address: 5004 S.E. 7TH PLACE
City-St-Zip: Ocala, FL 34472 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMSON, FRED
Address: 2465 S.E. 40TH STREET ROAD
City-St-Zip: Ocala, FL 34480 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: FRED SAMSON

P

07/01/2008

Electronic Signature of Signing Officer or Director

Date