

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013312

Entity Name: SCHEIB FLOORING INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

535 SE CLIFF RD.
PORT ST LUCIE, FL 34984

New Principal Place of Business:

3872 SW CRARY ST.
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

535 SE CLIFF RD.
PORT ST LUCIE, FL 34984

New Mailing Address:

3872 SW CRARY ST.
PORT ST LUCIE, FL 34953 US

FEI Number: 20-0649734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHEIB, MARC
535 SE CLIFF RD.
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

SCHEIB, MARC
3872 SW CRARY ST.
PORT ST LUCIE, FL 34953 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHEIB, MARC
Address: 535 SE CLIFF RD.
City-St-Zip: PORT ST LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHEIB, MARC
Address: 3872 SW CRARY ST.
City-St-Zip: PORT ST LUCIE, FL 34953

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: MARC SCHEIB

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date