2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P04000018350 FILED 1. Entity Name SEAN BRANCH FLOOR COVERING INC. 2008 APR 29 AM 9: 58 SECREMANY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6832 MESSER ROAD 6832 MESSER ROAD SNEADS, FL 32460 SNEADS, FL 32460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 80-0093997 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRANCH, SEAN Street Address (P.O. Box Number is Not Acceptable) 6832 MESSER ROAD SNEADS, FL 32460 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 200126738342 TITLE ☐ Delete TITLE ☐ Addition NAME BRANCH, SEAN NAME 04/29/08--01010--004 **150.00 6832 MESSER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SNEADS, FL 32460 CITY-ST-ZIP TATLE Delete TITLE □ Change ☐ Addition WILLIS, JOHN W III NAME NAME STREET ADDRESS 6626 RAYLENE ROAD STREET ADDRESS GRAND RIDGE, FL 32442 CITY-ST-ZIP CITY-ST-ZIF TITLE ΑV ☐ Delete TITLE ☐ Change ☐ Addition TROWELL, RANDY NAME NAME STREET ADDRESS 5618 PUDDLES LANE STREET ADDRESS BASCOM, FL 32423 CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TATLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #