

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021331

Entity Name: LORD'S FLOORING, INC,

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

386 HOLLY DRIVE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

3036 E CAT CAY ROAD
LANTANA, FL 33462 US

Current Mailing Address:

386 HOLLY DRIVE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

3036 E CAT CAY ROAD
LANTANA, FL 33462 US

FEI Number: 20-0684879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, GARY
386 HOLLY DRIVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

SAAVEDRA, GARY
3036 E CAT CAY ROAD
LANTANA, FL 33462 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: GARY SAAVEDRA

05/14/2008

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: PT () Delete
Name: SAAVEDRA, GABRIEL
Address: 386 HOLLY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VS () Delete
Name: SAAVEDRA, GARY
Address: 386 HOLLY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SAAVEDRA, GABRIEL
Address: 3036 E CAT CAY ROAD
City-St-Zip: LANTANA, FL 33462 US

Title: VS (X) Change () Addition
Name: SAAVEDRA, GARY
Address: 3036 E CAT CAY ROAD
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: GARY SAAVEDRA

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date