2008 FOR PROFIT CORPORATION

FILED Mar 26, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P04000037715 1 Entity Name C & M FLOOR COVERING, INC. Principal Place of Business Mailing Address 625 OLD MISSION RD. 625 OLD MISSION RD. NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 03052008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 84-1639035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, CHRIS S DO NOT WRITE 625 OLD MISSION RD. NEW SMYRNA BEACH, FL 32168 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. PTD TITLE MOORE, CHRIS S NAME STREET ADDRESS 625 OLD MISSION RD. NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP TITLE NAME ′09/08-80042-013 150:00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR