

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000041445

Entity Name: MAHONEY'S FLOORING, INC.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

401 MAPLEWOOD DRIVE
SUITE 2
JUPITER, FL 33458

New Principal Place of Business:

110 COLONY WAY EAST
JUPITER, FL 33458

Current Mailing Address:

110 COLONY WAY E
JUPITER, FL 33458

New Mailing Address:

FEI Number: 90-0151450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, JOHN
110 COLONY WAY E
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MAHONEY, KATHLEEN A
110 COLONY WAY E
JUPITER, FL 33458 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: KATHLEEN A. MAHONEY

07/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHONEY, JOHN J
Address: 110 COLONY WAY EAST
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: MAHONEY, JOHN J
Address: 110 COLONY WAY EAST
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHONEY, KATHLEEN A
Address: 110 COLONY WAY EAST
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: MAHONEY, KATHLEEN A
Address: 110 COLONY WAY EAST
City-St-Zip: JUPITER, FL 33458

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: KATHLEEN A. MAHONEY

PRES

07/26/2007

Electronic Signature of Signing Officer or Director

Date