

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049066

FILED
Feb 12, 2009
Secretary of State

Entity Name: STEPHEN'S FLOORING INC.

Current Principal Place of Business:

1519 NW 36TH PL.
CAPE CORAL, FL 33993 US

New Principal Place of Business:

9618 MENDOCINO DR
FORT MYERS, FL 33919 US

Current Mailing Address:

2565 OBERON RD.
ENGLEWOOD, FL 34224 US

New Mailing Address:

9618 MENDOCINO DR
FORT MYERS, FL 33919 US

FEI Number: 65-0846479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOONER, STEPHEN D
1519 NW 36TH PL.
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

SPOONER, STEPHEN D
9618 MENDOCINO DR
FORT MYERS, FL 33919 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: STEPHEN D SPOONER

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPOONER, STEPHEN D
Address: 1519 NW 36TH PL.
City-St-Zip: CAPE CORAL, FL 33993 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPOONER, STEPHEN D
Address: 9618 MENDOCINO DR
City-St-Zip: FORT MYERS, FL 33919 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: STEPHEN D SPOONER

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date