

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057798

Entity Name: FLOOR PREP INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

11731-7 PHILIPS HWY
JACKSONVILLE, FL 32256

New Principal Place of Business:

2321 LAUREL LANE
ORANGE PARK, FL 32073

Current Mailing Address:

11731-7 PHILIPS HWY
JACKSONVILLE, FL 32256

New Mailing Address:

2321 LAUREL LANE
ORANGE PARK, FL 32073

FEI Number: 20-1131129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RALPH
11731-7 PHILIPS HWY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

RODRIGUEZ, RALPH
2321 LAUREL LANE
ORANGE PARK, FL 32073 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: RALPH RODRIGUEZ

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RODRIGUEZ, RALPH
Address: 11731-7 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: HERNDON, SCOTT
Address: 11731-7 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, RALPH
Address: 2321 LAUREL LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Change () Addition
Name: HERNDON, SCOTT
Address: 12064 RISING OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32223

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: RALPH RODRIGUEZ

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date