

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058930

FILED  
Aug 17, 2007  
Secretary of State

Entity Name: ALLIED FLOORS DIRECT OF LEESBURG, INC.

## Current Principal Place of Business:

610 NORTH 14TH ST.  
LEESBURG, FL 34749

## New Principal Place of Business:

610 NORTH 14TH ST.  
LEESBURG, FL 34749 US

## Current Mailing Address:

610 NORTH 14TH ST.  
LEESBURG, FL 34749

## New Mailing Address:

610 NORTH 14TH ST.  
LEESBURG, FL 34749 US

FEI Number: 55-0865109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSON, CAROLINE  
8818 COMMODITY CIR  
40  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC  
8818 COMMODITY CIR  
40  
ORLANDO, FL 32819 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: LARSON ACCOUNTING & CONSULTING SERV LLC

08/17/2007

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: DP ( ) Delete  
Name: CLAUDINO, CHARLES  
Address: 4864 ADAIR OAK DR  
City-St-Zip: ORLANDO, FL 32829 US

Title: DS ( ) Delete  
Name: CLAUDINO, JESSIANE M  
Address: 4864 ADAIR OAK DR  
City-St-Zip: ORLANDO, FL 32829 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES CLAUDINO

DP

08/17/2007

Electronic Signature of Signing Officer or Director

Date