

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059468

Entity Name: FLOORING BY A KING, INC

FILED  
Sep 02, 2008  
Secretary of State

## Current Principal Place of Business:

8807 KENSINGTON CT  
KISSIMMEE, FL 34747

## New Principal Place of Business:

1564 OAK HILL TRAIL  
KISSIMMEE, FL 34747

## Current Mailing Address:

8807 KENSINGTON CT  
KISSIMMEE, FL 34747

## New Mailing Address:

1564 OAK HILL TRAIL  
KISSIMMEE, FL 34747

FEI Number: 16-1697465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, MARCUS  
8807 KENSINGTON CT  
KISSIMMEE, FL 34747 US

## Name and Address of New Registered Agent:

KING, MARCUS  
1564 OAK HILL TRAIL  
KISSIMMEE, FL 34747 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: MARCUS KING

09/02/2008

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: P ( ) Delete  
Name: KING, MARCUS  
Address: 8807 KENSINGTON CT  
City-St-Zip: KISSIMMEE, FL 34747

Title: VP ( ) Delete  
Name: KING, REBECCA  
Address: 2213 WIND TRACE RD N  
City-St-Zip: NAVARRE, FL 32566

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KING, MARCUS  
Address: 1564 OAK HILL TRAIL  
City-St-Zip: KISSIMMEE, FL 34747

Title: VP (X) Change ( ) Addition  
Name: KING, KELVIN  
Address: 1921 RIDGEBROOK TRAIL  
City-St-Zip: DULUTH, GA 30096

Title: S ( ) Change (X) Addition  
Name: MCKEAN, MELISSA C  
Address: 1564 OAK HILL TRAIL  
City-St-Zip: KISSIMMEE, FL 34747

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: MARCUS KING

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date