

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077357

FILED
Aug 04, 2008
Secretary of State

Entity Name: UNDERFOOT DESIGN FLOORING, INC.

Current Principal Place of Business:

707 NORTH L ST
3
LAKE WORTH, FL 33460

New Principal Place of Business:

1403 S E 8TH CT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

P O BOX 1687
LAKE WORTH, FL 33460

New Mailing Address:

P O BOX 1174
DEERFIELD BEACH, FL 33443

FEI Number: 30-0259082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIGAN, RODNEY R P
707 NORTH L ST.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MILLIGAN, RODNEY R P
1403 S E 8TH CT
DEERFIELD BEACH, FL 33441 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: RODNEY MILLIGAN

08/04/2008

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: MILLIGAN, RODNEY R P
Address: P O BOX 1687
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLIGAN, RODNEY R P
Address: P O BOX 1174
City-St-Zip: DEERFIELD BEACH, FL 33443

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: RODNEY MILLIGAN

P

08/04/2008

Electronic Signature of Signing Officer or Director

Date