

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081343

FILED
Apr 27, 2008
Secretary of State

Entity Name: TOM MALONEY FLOOR COVERING INC

Current Principal Place of Business:

11110 W OAKLAND PARK BLVD
STE 264
SUNRISE, FL 33351 US

New Principal Place of Business:

8552 N. CAMPANELLI BLVD.
PLANTATION, FL 33322 US

Current Mailing Address:

8552 N CAMPANELLI BLVD
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 20-1161813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDON, APRIL
314 NE 27TH STREET
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALONEY, THOMAS R
Address: 8552 N CAMPANELLI BLVD
City-St-Zip: PLANTATION, FL 33322 US

Title: VP () Delete
Name: MALONEY, CLAUDIA
Address: 8552 N CAMPANELLI BLVD
City-St-Zip: PLANTATION, FL 33322 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: CLAUDIA MALONEY

VP

04/27/2008

Electronic Signature of Signing Officer or Director

Date