

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094058

Entity Name: D & D FLOORS INC

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

8200 MONARCH DR
PORT RICHEY, FL 34668

New Principal Place of Business:

11414 COCKLE DRIVE
APT # 75
PORT RICHEY, FL 34668 US

Current Mailing Address:

7143 STATE ROAD 54
170
NEW PORT RICHEY, FL 34653

New Mailing Address:

11414 COCKLE DRIVE
APT # 75
PORT RICHEY, FL 34668 US

FEI Number: 20-1301785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERA, DOUGLAS A
7143 STATE ROAD 54
170
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

PERERA, DOUGLAS A
11414 COCKLE DRIVE
APT # 75
PORT RICHEY, FL 34668 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: DOUGLAS A PERERA

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERERA, DOUGLAS A
Address: 7143 STATE ROAD 54 #170
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PERERA, DOUGLAS A
Address: 11414 COCKLE DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

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: DOUGLAS A PERERA

O

04/19/2008

Electronic Signature of Signing Officer or Director

Date