

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100091

Entity Name: ROGER RANKIN,II, FLOORING, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

78 MEADOWLARK DR
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

3716 FRED GEORGE COURT
TALLAHASSEE, FL 32303

Current Mailing Address:

78 MEADOWLARK DR
CRAWFORDVILLE, FL 32327

New Mailing Address:

3716 FRED GEORGE COURT
TALLAHASSEE, FL 32303

FEI Number: 20-1321357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, ROGER II
78 MEADOWLARK DR
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

RANKIN, ROGER II
3716 FRED GEORGE COURT
TALLAHASSEE, FL 32303 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANKIN, ROGER II
Address: 78 MEADOWLARK DR
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANKIN, ROGER II
Address: 3716 FRED GEORGE COURT
City-St-Zip: TALLAHASSEE, FL 32303

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: ROGER DAVID RANKIN II

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date