## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P04000113437 1. Entity Name D.R.M. FLOORING INC. Principal Place of Business Mailing Aridress 12172 DARCY DRIVE 12172 DARCY DRIVE JACKSONVILLE FL 32226 JACKSONVILLE FL 32226 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State Applied For 4. FEI Number 37-1494051 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, DANIEL R Street Address (P.O. Box Number is Not Acceptable) 12172 DARCY DRIVE JACKSONVILLE FL 32226 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed isable of registered agent and the Tappicable, (NOTE: Registered Agent signature required when relicitating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition U00000925296 MOORE, DANIEL R NAME NAME 05/20/08-80019-020 150.00 STREET ADDRESS 12172 DARCY DRIVE STREET ADDRESS City-St-ZIP JACKSONVILLE FL 32226 CITY-ST-ZIP TIT: F ☐ Deiele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71F CITY-ST-ZIP TITLE Delete TITLE. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-08

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