

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115655

Entity Name: W. M. FLOORING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2407 CONTINENTAL BLVD
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

2407 CONTINENTAL BLVD
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 06-1742930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MELISSA
7872 CAMLYN CT
ORLANDO, FL 32818 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: MANGOL, WAYNE W
Address: 2407 CONTINENTAL BLVD
City-St-Zip: ORLANDO, FL 32808 US

Title: VP () Delete
Name: HARRIS, WALTER J
Address: 5205 ASHWOOD PL
City-St-Zip: ORLANDO, FL 32808 US

Title: S () Delete
Name: MARTINEZ, NANCY
Address: 7033 CARDINALWOOD CT
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE W. MANGOL

MR.

04/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date