

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118603

FILED
May 01, 2007
Secretary of State

Entity Name: DESIGNER'S TOUCH FLOORING, INC.

Current Principal Place of Business:

1680 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Principal Place of Business:

1715 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

Current Mailing Address:

1680 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Mailing Address:

1715 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

FEI Number: 20-2217910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, KIMBERLY
1680 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BLACK, KIMBERLY
1715 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960 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: KIMBERLY BLACK

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACK, KIMBERLY
Address: 1680 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32960

Title: V () Delete
Name: BLACK, RICHARD
Address: 1680 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACK, KIMBERLY
Address: 1715 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32960

Title: V (X) Change () Addition
Name: BLACK, RICHARD
Address: 1715 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32960

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: KIMBERLY BLACK

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date