

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126719

Entity Name: COUTURE'S FLOORING, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

6418 BEN HOGAN CIRCLE
NORTH FT. MYERS, FL 33917

New Principal Place of Business:

2506 NE 23RD AVE.
CAPE CORAL, FL 33909

Current Mailing Address:

6418 BEN HOGAN CIRCLE
NORTH FT. MYERS, FL 33917

New Mailing Address:

2506 NE 23RD AVE.
CAPE CORAL, FL 33909

FEI Number: 43-2059931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, CRAIG
6418 BEN HOGAN CIRCLE
NORTH FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

COUTURE, CRAIG
2506 NE 23RD AVE.
CAPE CORAL, FL 33909 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: _____

Electronic Signature of Registered Agent

01/16/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COUTURE, CRAIG
Address: 6418 BEN HOGAN CIRCLE
City-St-Zip: NORTH FT. MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COUTURE, CRAIG
Address: 2506 NE 23RD AVE.
City-St-Zip: CAPE CORAL, FL 33909

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: CRAIG E. COUTURE

Electronic Signature of Signing Officer or Director

PRES

01/16/2008

Date