

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162457

FILED
Apr 26, 2008
Secretary of State

Entity Name: ANTHONY'S FLOOR CONTRACTORS, INC.

Current Principal Place of Business:

749 SHADOW OAKS ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

2431 N. QUAIL RUN BLVD
KISSIMMEE, FL 34744

Current Mailing Address:

749 SHADOW OAKS ROAD
KISSIMMEE, FL 34744

New Mailing Address:

2431 N. QUAIL RUN BLVD
KISSIMMEE, FL 34744

FEI Number: 04-3807850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONET, ANTHONY P
749 SHADOW OAKS ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BONET, ANTHONY P
2431 N. QUAIL RUN BLVD
KISSIMMEE, FL 34744 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: _____

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONET, ANTHONY
Address: 749 SHADOW OAKS ROAD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONET, ANTHONY
Address: 2431 N. QUAIL RUN BLVD
City-St-Zip: KISSIMMEE, FL 34744

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: ANTHONY BONET

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date