

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166823

FILED
May 10, 2008
Secretary of State

Entity Name: NIGHTENGALE FLOORING SYSTEMS, INC.

Current Principal Place of Business:

13333 SAND RIDGE ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

13333 SAND RIDGE ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 42-1653205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOSTER JOANN, (NIGHTENGALE)
13333 SANDRIDGE RD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SHUSTER JOANN, (NIGHTENGALE)
13333 SANDRIDGE RD
PALM BEACH GARDENS, FL 33418 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: JOANN SHUSTER NIGHTENGALE

05/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHUSTER/NIGHTENGALE, JOANN M
Address: 13333 SAND RIDGE ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOANN SHUSTER NIGHTENGALE

MS.

05/10/2008

Electronic Signature of Signing Officer or Director

Date