2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171512

Entity Name: DAN'S CUSTOM FLOORING, INC.

FILED Jun 17, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

13814 NE 132ND AVENUE 13918 NE 140TH ST WALDO, FL 32694 US WALDO, FL 32694 US

Current Mailing Address: New Mailing Address:

P.O. BOX 863 13918 NE 140TH ST WALDO, FL 32694 US WALDO, FL 32694 US

FEI Number: 20-2052374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, ROBERT D

13814 NE 132ND AVE

WALDO, FL 32694 US

ADAMS, ROBERT D

13918 NE 140TH ST

WALDO, FL 32694 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: ROBERT D ADAMS 06/17/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S () Delete Title: P, S (X) Change () Addition

 Name:
 ADAMS, ROBERT D
 Name:
 ADAMS, ROBERT D

 Address:
 P.O. BOX 759
 Address:
 13918 NE 140TH ST

 City-St-Zip:
 WALDO, FL 32694 US
 City-St-Zip:
 WALDO, FL 32694 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 EVANS, TOBY
 Name:

 Address:
 P O BOX 540
 Address:

 City-St-Zip:
 WALDO, FL 32694 US
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 KIRBY, ROBERT R
 Name:

 Address:
 P O BOX 863
 Address:

 City-St-Zip:
 WALDO, FL 32694 US
 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: ROBERT D ADAMS PST 06/17/2008