

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008162

Entity Name: FLOOR DIMENSIONS, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9120 S.W. 54TH ST.
COOPER CITY, FL 33328

New Principal Place of Business:

15588 ALSASK CIRCLE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

9120 S.W. 54TH ST.
COOPER CITY, FL 33328

New Mailing Address:

15588 ALSASK CIRCLE
PORT CHARLOTTE, FL 33981

FEI Number: 83-0416592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, MICHAEL L
9120 S.W. 54TH ST.
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

EVANS, MICHAEL L
15588 ALSASK CIRCLE
PORT CHARLOTTE, FL 33981 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: MICHAEL L. EVANS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, MICHAEL L
Address: 9120 S.W. 54TH ST.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, MICHAEL L
Address: 15588 ALSASK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: MICHAEL L. EVANS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date