

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010222

Entity Name: 419 FLOORING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1717 E BUSCH BLVD STE 1003
TAMPA, FL 33612

New Principal Place of Business:

1717 E BUSCH BLVD
1003
TAMPA, FL 33612

Current Mailing Address:

1717 E BUSCH BLVD STE 1003
TAMPA, FL 33612

New Mailing Address:

501 TUSCANNY PARK LOOP
BRANDON, FL 33511 US

FEI Number: 20-2119464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, JEREMY J
1717 E BUSCH BLVD STE 1003
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MAY, JEREMY J MR
501 TUSCANNY PARK LOOP
BRANDON, FL 33511 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: JEREMY J MAY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAY, JEREMY
Address: 1717 E BUSCH BLVD STE 1003
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAY, JEREMY
Address: 501 TUSCANNY PARK LOOP
City-St-Zip: BRANDON, FL 33511 US

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: JEREMY J MAY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date