

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021084

FILED
Jul 25, 2008
Secretary of State

Entity Name: THE FLOOR SUPPLIERS INC.

Current Principal Place of Business:

635 S. WICKHAM ROAD
205
WEST MELBOURNE, FL 32904

New Principal Place of Business:

2911 DUSA DR
UNIT F
MELBOURNE, FL 32934

Current Mailing Address:

635 S. WICKHAM ROAD
205
WEST MELBOURNE, FL 32904

New Mailing Address:

2911 DUSA DR
UNIT F
MELBOURNE, FL 32934

FEI Number: 20-2376855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

CEROW AND COMPANY, C.P.A'S, P.A.
1801 SARNO ROAD
SUITE 3
MELBOURNE, FL 32935 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 CEROW

07/25/2008

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:

Title: D () Delete
Name: ROOPNARINE, SHIVA
Address: 610 RING ROAD LANGE PARK CHAGUANAS
City-St-Zip: TRINIDAD, WI

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: SHIVA ROOPNARINE

PRES

07/25/2008

Electronic Signature of Signing Officer or Director

Date