

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031512

Entity Name: NICK'S FLOORING, INC.

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

807 EUGENA DR  
AUBURNDALE, FL 33823

## New Principal Place of Business:

600 EAST PIERCE STREET  
LAKE ALFRED, FL 33850

## Current Mailing Address:

807 EUGENA DR  
AUBURNDALE, FL 33823

## New Mailing Address:

PO BOX 2110  
AUBURNDALE, FL 33823

FEI Number: 20-2445717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JANNEY, NICKOLAS  
807 EUGENA DR  
AUBURNDALE, FL 33823 US

## Name and Address of New Registered Agent:

JANNEY, NICKOLAS  
600 EAST PIERCE STREET  
LAKE ALFRED, FL 33850 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JANNEY, NICKOLAS  
Address: 807 EUGENA DR  
City-St-Zip: AUBURNDALE, FL 33823

Title: VP (X) Delete  
Name: BERG, RICHARD V  
Address: 2703 GIB GALLOWAY ROAD  
City-St-Zip: LAKELAND, FL 33810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JANNEY, NICKOLAS  
Address: PO BOX 2110  
City-St-Zip: AUBURNDALE, FL 33823

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: NICKOLAS J JANNEY

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date