

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032888

Entity Name: PS FLOORING, INC.

FILED  
Apr 10, 2008  
Secretary of State

## Current Principal Place of Business:

13 STONEY DRIVE  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

13 STONEY DRIVE  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

FEI Number: 20-2418949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INDEPTH TAX MANAGEMENT, INC.  
3512 E. SILVER SPRINGS BLVD.  
116  
OCALA, FL 34470 US

## Name and Address of New Registered Agent:

SHANNON BRORING  
13 STONEY DRIVE  
PALM BEACH GARDENS, FL 33410 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: SHANNON BRORING

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRORING, PATRICK  
Address: 2403 24TH LANE  
City-St-Zip: GREENACRES, FL 33463

Title: S ( ) Delete  
Name: BRORING, SHANNON  
Address: 2403 24TH LANE  
City-St-Zip: GREENACRES, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRORING, PATRICK  
Address: 13 STONEY DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change ( ) Addition  
Name: BRORING, SHANNON  
Address: 13 STONEY DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PATRICK BRORING

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date