

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032974

FILED
Apr 28, 2008
Secretary of State

Entity Name: EXCLUSIVE FLOORS & MORE, INC.

Current Principal Place of Business:

8405 HONORE AVE
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

8405 HONORE AVE
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 20-2433334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, BRIAN L
5851 SADDLE OAK TRAIL
SARASOTA, FL 342418532 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARVIS, BRIAN L
Address: 5851 SADDLE OAK TRAIL
City-St-Zip: SARASOTA, FL 342418532

Title: V () Delete
Name: HILDRETH, CORY A
Address: 9515 59TH AVENUE E.
City-St-Zip: BRADENTON, FL 342029680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN JARVIS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date