2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040481

Entity Name: FLOORING PLUS INC.

City-St-Zip:

FILED Jun 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 621 STILLVIEW CIRCLE BRANDON, FL 33510 **Current Mailing Address: New Mailing Address:** 621 STILLVIEW CIRCLE BRANDON, FL 33510 FEI Number: 20-2513741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FARMER, WILLIE E JR 621 STILLVIEW CIRCLE BRANDON, FL 33510 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FARMER, WILLIE E JR Name: Name: 621 STILLVIEW CIRCLE Address: Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: FARMER, TIMOTHY L Address: Address: 5606 PLESS RD.

City-St-Zip:

PLANT CITY, FL 33565

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: WILLIE E FARMER JR P 06/12/2009