

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044513

Entity Name: SAS FLOORING, INC

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

1844 MARBETH ST
SARASOTA, FL 34321 US

New Principal Place of Business:

3157 REGATTA CIRCLE
SARASOTA, FL 34321 US

Current Mailing Address:

1844 MARBETH ST
SARASOTA, FL 34321 US

New Mailing Address:

3157 REGATTA CIRCLE
SARASOTA, FL 34321 US

FEI Number: 61-1485596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIZEMORE, STEVEN
1844 MARBETH ST
SARASOTA, FL 34321 US

Name and Address of New Registered Agent:

KEUKER TAX SERVICE INC
1931 TAMiami TRAIL
12
PORT CHARLOTTE, FL 33948 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: O A F KEUKER

05/23/2006

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: P () Delete
Name: SIZEMORE, STEVEN
Address: 1844 MARBETH ST
City-St-Zip: SARASOTA, FL 34321 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIZEMORE, STEVEN
Address: 3157 REGATTA CIRCLE
City-St-Zip: SARASOTA, FL 34321 US

Title: VP () Change (X) Addition
Name: MILLS, MATTHEW J
Address: 4510 BARTON DRIVE
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN A SIZEMORE

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date