

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044513

Entity Name: SAS FLOORING, INC

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

3157 REGATTA CIRCLE
SARASOTA, FL 34321 US

New Principal Place of Business:

327 CORNELIUS CIRCLE W
SARASOTA, FL 34232 US

Current Mailing Address:

3157 REGATTA CIRCLE
SARASOTA, FL 34321 US

New Mailing Address:

327 CORNELIUS CIRCLE W
SARASOTA, FL 34232 US

FEI Number: 61-1485596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEUKER TAX SERVICE INC
1931 TAMIAMI TRAIL
12
PORT CHARLOTTE, FL 33948 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

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: 3157 REGATTA CIRCLE
City-St-Zip: SARASOTA, FL 34321 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIZEMORE, STEVEN
Address: 327 CORNELIUS CIRCLE W
City-St-Zip: SARASOTA, FL 34232 US

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: STEVEN SIZEMORE

PRES

08/14/2007

Electronic Signature of Signing Officer or Director

Date