

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044513

Entity Name: SAS FLOORING, INC

FILED  
Feb 17, 2009  
Secretary of State

## Current Principal Place of Business:

327 CORNELIUS CIRCLE W  
SARASOTA, FL 34232 US

## New Principal Place of Business:

## Current Mailing Address:

327 CORNELIUS CIRCLE W  
SARASOTA, FL 34232 US

## New Mailing Address:

FEI Number: 61-1485596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

APT INCOME TAX & ACCOUNTING SERVICE, INC  
21045 PEACHLAND BLVD.  
PORT CHARLOTTE, FL 33954 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: AMBER TOTH

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: O ( ) Delete  
Name: TABOR, RICH  
Address: 8209 62 COURT EAST  
City-St-Zip: SARASOTA, FL 34243 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change ( ) Addition  
Name: MILLS, KEVIN  
Address: 4510 BARTON DR  
City-St-Zip: SARASOTA, FL 34232 US

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 A. SIZEMORE

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date