2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: 4

Mar 14, 2008 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # P05000047841 GRISWOLD FLOOR COVERING, INC. Principal Place of Business Mailing Address 8988 NARCISSUS AVENUE 8988 NARCISSUS AVENUE LARGO, FL 33777 LARGO, FL 33777 02282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2666606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHURDEN, WALTER B JR. DO NOT WRITE 611 DRUID ROAD EAST IN THIS SPACE CLEARWATER, FL 33756 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000858164 FILE NOW!!! FEE 18 \$150.00 04/01/08-80034-022 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME GRISWOLD, THOMAS W STREET ADDRESS 8988 NARCISSUS AVE CITY-ST-ZIP LARGO, FL 33777 -TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THEMAS W. GRESWELD

FILED