2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P05000050195 Aug 08, 2008 08:00 AM Secretary of State 1. Entity Name WINTER GARDEN FLOORING, INC. Principal Place of Business Mailing Address 724 GRISHAM STREET 724 GRISHAM STREET WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 07152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2627338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BATTLES, DENNIS **724 GRISHAM STREET** WINTER GARDEN, FL 34787 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 12, 2008 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 1.12 TITLE NAME BATTLES, DENNIS U00000957375 STREET ADDRESS 724 GRISHAM STREET CITY-ST-ZiP WINTER GARDEN, FL 34787 08/08/08-80005-020.150:00, TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this faing does not qualify for the exemptions contained in Chapter 119, Florida Statules. 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 deceivenor trustee empowered to execute this report as required by Chapter 607, Florida Statules; 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.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

49-468-325