

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087775

FILED
Apr 27, 2008
Secretary of State

Entity Name: 1-2-3-FLOOR MEASURING, INC.

Current Principal Place of Business:

1953 SW 15TH STREET
69
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1030 NW 48TH PLACE
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

1953 SW 15TH STREET
69
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1030 NW 48TH PLACE
DEERFIELD BEACH, FL 33064 US

FEI Number: 20-3021016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDT, JONATHAN C
1953 SW 15TH STREET
69
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WINDT, JONATHAN C
1030 NW 48TH PLACE
DEERFIELD BEACH, FL 33064 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINDT, JONATHAN C
Address: 1953 SW 15TH STREET # 69
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINDT, JONATHAN C
Address: 1030 NW 48TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33064 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: JONATHAN C WINDT

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date