

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092514

Entity Name: G & M FLOORING INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

10216 ALTAVISTA AVE
APT. 309
TAMPA, FL 33647

New Principal Place of Business:

5702 HARRIS RIDGE LN.
RIVERVIEW, FL 33569

Current Mailing Address:

10216 ALTAVISTA AVE. APT.309
APT. 309
TAMPA, FL 33647

New Mailing Address:

5702 HARRIS RIDGE LN.
RIVERVIEW, FL 33569

FEI Number: 20-3058726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELLA, MARTHA J
10216 ALTAVISTA AVE. APT.309
APT. 309
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

PERELLA, MARTHA J
5702 HARRIS RIDGE LN.
RIVERVIEW, FL 33569 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: MARTHA J PERELLA

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERELLA, GREGORY
Address: 10216 ALTAVISTA AVE APT. 309
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: PERELLA, MARTHA J
Address: 10216 ALTAVISTA AVE APT. 309
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERELLA, GREGORY
Address: 5702 HARRIS RIDGE LANE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP (X) Change () Addition
Name: PERELLA, MARTHA J
Address: 5702 HARRIS RIDGE LANE
City-St-Zip: RIVERVIEW, FL 33569 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: GREGORY PERELLA

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date