

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 27, 2008
Secretary of State**

DOCUMENT# P05000093256

Entity Name: SAINTELUS'S FLOORING, INC.

Current Principal Place of Business:

452 SW 16TH PLACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

452 SW 16TH PLACE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 36-4546918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENJAMIN, OULOVIO
4699 N STATE RD 7 SUITE T
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTOINE, SAINTELUS
Address: 452 SW 16TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: SAINTELUS, NEW-SON
Address: 452 SW 16TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ANTOINE SAINTELUS

D

05/27/2008

Electronic Signature of Signing Officer or Director

_____ Date