2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099209

Entity Name: WALLACE FLOORING INC

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3914 5TH ST WEST LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

2901 SW 41 ST ST 9842 BERNWOOD PL DR #204 3512 FORT MYERS, FL 33912 OCALA, FL 34474

FEI Number: 20-3143715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIEIRA, ODIONE VIEIRA, ODIONE 9842 BÉRNWOOD PL DR 2901 SW 41 ST ST FORT MYERS, FL 33912 US 3512 OCALA, FL 34474 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: 04/11/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

VIEIRA, ODIONE VIEIRA, ODIONE Name: Name: 9842 BERNWOOD PL DR #204 Address: 2901SW 41ST ST #3512 Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: OCALA, FL 34474

Title: VΡ (X) Delete Title: () Change () Addition

Name: KRUGER, DOROTEIA Name: 9842 BERNWOOD PL DR #204 Address: Address: FORT MYERS, FL 33912 City-St-Zip: City-St-Zip:

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: ODIONE RESENDE VIEIRA **PRES** 04/11/2008