2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 08, 2008 08:00 AN **DOCUMENT # P05000099955 Secretary of State** 1. Entity Name FLOORING LIQUIDATORS INC. Principal Place of Business Mailing Address 5600 SEMINOLE BLVD. 5600 SEMINOLE BLVD. SEMINOLE, FL 33772 SEMINOLE, FL 33772 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3157493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HODGES, WESLEY R DO NOT WRITE 11998 LAKE ALLEN DRIVE LARGO, FL 33773 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 U00000821041 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 02/19/08-80008-003 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DIR HODGES, WESLEY R NAME STREET ADDRESS 11998 LAKE ALLEN DRIVE CITY-ST-ZIP LARGO, FL 33773 PRES TITLE HODGES, ELAINE NAME STREET ADDRESS 11998 LAKE ALLEN DRIVE CITY-ST-ZIP LARGO, FL 33773 ΠΠF HODGES, ELAINE NAME 11998 LAKE ALLEN DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LARGO, FL 33773 MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: West tooks	Drecon	2.05	8 7273948750
SIGNATURE AND TYPED OF PROFITED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #