

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104747

Entity Name: CARDINAL FLOORING, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

115 15TH AVENUE S UNIT C
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1107 16TH STREET NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

115 15TH AVENUE S UNIT C
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1107 16TH STREET NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-3210623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL, SNELL
700 W GRANADA BLVD SUITE 107
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

PHELPS, NEIL P D
1107 16TH STREET NORTH
JACKSONVILLE BEACH, FL 32250 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: NEIL P. PHELPS

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHELPS, NEIL P
Address: 115 15TH AVENUE S UNIT C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: HIGGINBOTHAM, LARAN W
Address: 115 15TH AVENUE S UNIT C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHELPS, NEIL P
Address: 1107 16TH STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: PHELPS, LARAN W
Address: 1107 16TH STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: NEIL P. PHELPS

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date