

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104747

Entity Name: CARDINAL FLOORING, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

1107 16TH STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1107 16TH STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-3210623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PHELPS, NEIL P
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

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: BRANCH, DAVID
Address: 5252 SANTA MONICA BLVD N
City-St-Zip: JACKSONVILLE, FL 32207 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: LARAN W PHELPS

P/S

01/14/2008

Electronic Signature of Signing Officer or Director

Date