

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109823

FILED
Jul 07, 2008
Secretary of State

Entity Name: FLORIDIAN'S NEXT STEP FLOORING INC.

Current Principal Place of Business:

1403 E CAYUGA ST
TAMPA, FL 33603

New Principal Place of Business:

TO BE DETERMINED
JACKSONVILLE, FL TBD

Current Mailing Address:

1403 E CAYUGA ST
TAMPA, FL 33603

New Mailing Address:

FEI Number: 74-3150424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTKIN, VIRGINIA J
7494 NW 114TH TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BOTKIN, VIRGINIA J
9523 CARR RD
RIVERVIEW, FL 33569 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:

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MICHELLE DE PAULA, ERIN
Address: 1403 E CAYUGA ST
City-St-Zip: TAMPA, FL 33603

Title: D () Delete
Name: SOARES DE PAULA, RONEI
Address: 1403 E CAYUGA ST
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE PAULA, ERIN M OWNER
Address: 1403 E CAYUGA ST
City-St-Zip: TAMPA, FL 33603

Title: D (X) Change () Addition
Name: DE PAULA, RONEI S PRESIDE
Address: 1403 E CAYUGA ST
City-St-Zip: TAMPA, FL 33603

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: ERIN MICHELLE DE PAULA

OWNE

07/07/2008

Electronic Signature of Signing Officer or Director

Date