

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000112116

FILED
Jul 22, 2008
Secretary of State**Entity Name:** PCS FLOORING, INC.**Current Principal Place of Business:**2515 BUTTERFLY LANDING DRIVE
LAND O LAKES, FL 34638 US**New Principal Place of Business:****Current Mailing Address:**2515 BUTTERFLY LANDING DRIVE
LAND O LAKES, FL 34638 US**New Mailing Address:****FEI Number:** 20-3293671**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PHAM, NGUYEN T
2515 BUTTERFLY LANDING DRIVE
LAND O LAKES, FL 34638 US**Name and Address of New Registered Agent:**

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:_____
Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: PHAM, NGUYEN T MR.
Address: 2515 BUTTERFLY LANDING DRIVE
City-St-Zip: LAND O LAKES, FL 34638 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MR () Change (X) Addition
Name: NGUYEN, HUNG X
Address: 24848 SIENA DR
City-St-Zip: LUTZ, FL 33559 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: NGUYEN T PHAM

MR

07/22/2008

Electronic Signature of Signing Officer or Director_____
Date