2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120270

Entity Name: CHRISTIANS LAMINATE FLOORING, INC

FILED Aug 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2384 PICNIC ST 2333 LINTON

PORT CHARLOTTE, FL 33952 FL PORT CHARLOTTE, FL 33952 FL

Current Mailing Address: New Mailing Address:

2384 PICNIC ST 2333 LINTON

PORT CHARLOTTE, FL 33952 FL PORT CHARLOTTE, FL 33952 FL

FEI Number: 51-0554059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, CHRISTIAN
2384 PICNIC ST

MORALES, CHRISTIAN
2333 LINTON

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 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: CHRISTIAN MORALES 08/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: MORALES, CHRISTIAN Name: MORALES, CHRISTIAN

Address: 2384 PICNIC ST Address: 2333 LINTON

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

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: CHRISTIAN MORALES OF 08/01/2008