

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121518

FILED
Jun 11, 2008
Secretary of State

Entity Name: A.G. SUPERIOR FLOORING INCORPORATED

Current Principal Place of Business:

7853 GUNN HWY STE 319
TAMPA, FL 33626

New Principal Place of Business:

7853 GUNN HWY STE 319
319
TAMPA, FL 33626

Current Mailing Address:

7853 GUNN HWY STE 319
TAMPA, FL 33626

New Mailing Address:

7853 GUNN HWY STE 319
319
TAMPA, FL 33626

FEI Number: 56-2529012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ALLEN D 2ND
4255 W. HUMPHREY ST.
522
TAMPA, FL 33614 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

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: P () Delete
Name: GREENE, ALLEN D 2ND
Address: 4255 W HUMPHREY ST. 522
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: GREENE, ALLEN D
Address: 4255 W HUMPHREY ST #522
City-St-Zip: TAMPA, FL 33614

Title: T () Delete
Name: BENTLEY, ROBERT
Address: 15006 ROCKY LEDGE DR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLEN GREENE 2ND

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date