

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122579

Entity Name: E.A.G. FLOORING, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

5800 UNIVERSITY BLVD
230
JACKSONVILLE, FL 32216 US

Current Mailing Address:

5800 UNIVERSITY BLVD
230
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

9645 BAYMEADOWS RD
697
JACKSONVILLE, FL 32256 US

New Mailing Address:

9645 BAYMEADOWS RD
697
JACKSONVILLE, FL 32256 US

FEI Number: 20-3428320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORP
7862 W IRLO BRONSON HWY
121
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

SHOCKMEDIA CORP
9766 OLD SAINT AUGUTINE RD
2
JACKSONVILLE, FL 32257 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: JOSE JARDIM JUNIOR

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUEDES, EDICARLO A
Address: 5800 UNIVERSITY BLVD 230
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, JOSE
Address: 9645 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256 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: JOSE F SANTOS

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date