

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000138890

Entity Name: MY FLOOR STORE INC

**FILED**  
**Mar 03, 2008**  
**Secretary of State****Current Principal Place of Business:**742 S. COCOA BLVD  
COCOA, FL 32922**New Principal Place of Business:****Current Mailing Address:**742 S. COCOA BLVD.  
COCOA, FL 32922**New Mailing Address:**

FEI Number: 15-8013478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**HARRISON, ROY D  
2500 GETTYSBURG DR.  
TITUSVILLE, FL 32780 US**Name and Address of New Registered Agent:**GREEN, STEVE  
3937 HAMMOCK ROAD  
MIMS, FL 32754 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: STEVE GREEN

03/03/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P (X) Delete  
Name: HARRISON, ROY  
Address: 2500 GETTYSBURG DR  
City-St-Zip: TITUSVILLE, FL 32780Title: P ( ) Delete  
Name: GREEN, STEVE  
Address: 3937 HAMMOCK RD  
City-St-Zip: MIMS, FL 32754**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: ROY HARRISON

P

03/03/2008

Electronic Signature of Signing Officer or Director

Date