

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000143633

Entity Name: LG CUSTOM FLOORING INC.

FILED
Sep 19, 2008
Secretary of State

Current Principal Place of Business:

6485 ABERDEEN AVE.
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

6485 ABERDEEN AVE.
COCOA, FL 32927

New Mailing Address:

FEI Number: 20-3826318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEER, RYAN J P/D
6485 ABERDEEN AVE.
COCOA, FL 32927 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/D () Delete
Name: LEER, RYAN J
Address: 6485 ABERDEEN AVE.
City-St-Zip: COCOA, FL 32927

Title: VP () Delete
Name: TAYLOR, ANTHONY J
Address: 585 JANICE CT.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T () Delete
Name: COOMBS, MICHAEL K
Address: 1555 PHYLLIS DR.
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NALLY, RONALD
Address: 161 LURA LN.
City-St-Zip: MERRITT ISLAND, FL 32953

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: RYAN J LEER

P/D

09/19/2008

Electronic Signature of Signing Officer or Director

Date