

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148251

FILED
Feb 06, 2007
Secretary of State

Entity Name: SMC FLOORING, INC.

Current Principal Place of Business:

289 NW 19TH ST.
#3
BOCA RATON, FL 33432 US

New Principal Place of Business:

1012 10TH WAY
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

289 NW 19TH ST.
#3
BOCA RATON, FL 33432 US

New Mailing Address:

1012 10TH WAY
WEST PALM BEACH, FL 33407 US

FEI Number: 20-3743599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTA, MOYSES C
Address: 289 NW 19TH ST. #3
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTA, MOYSES C
Address: 1012 10TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MOYSES C. COSTA

PD

02/06/2007

Electronic Signature of Signing Officer or Director

Date