

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159614

FILED
Jun 25, 2008
Secretary of State

Entity Name: TOM COLBERT FLOORING INC.

Current Principal Place of Business:

6563 THORMAN ROAD
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

3727 TRENTON LANE
NORT PORT, FL 34288 US

Current Mailing Address:

6563 THORMAN ROAD
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

3727 TRENTON LANE
NORT PORT, FL 34288 US

FEI Number: 20-3894786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, THOMAS
6563 THORMAN ROAD
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

COLBERT, THOMAS
3727 TRENTON LANE
NORTH PORT, FL 34288 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: THOMAS COLBERT

06/25/2008

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: COLBERT, THOMAS
Address: 6563 THORMAN ROAD
City-St-Zip: PORT CHARLOTTE, FL 33981 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLBERT, THOMAS
Address: 3727 TRENTON LANE
City-St-Zip: NORTH PORT, FL 34288 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: THOMAS COLBERT

P

06/25/2008

Electronic Signature of Signing Officer or Director

Date