

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162378

FILED  
Aug 06, 2008  
Secretary of State

Entity Name: CHEETAH FLOORING OUTLET OF NOKOMIS INC

**Current Principal Place of Business:**

923 S TAMIAMI TRL  
NOKOMIS, FL 34275

**New Principal Place of Business:**

**Current Mailing Address:**

923 S TAMIAMI TRL  
NOKOMIS, FL 34275

**New Mailing Address:**

923 TAMIAMI TRAIL SOUTH  
NOKOMIS, FL 34275

FEI Number: 20-3910687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YOUNG, JAMES  
5661 ESPANOLA AVE.  
NORTH PORT, FL 34287 US

**Name and Address of New Registered Agent:**

YOUNG, JAMES  
923 TAMIAMI TRAIL SOUTH  
NOKOMIS, FL 34275 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: JAMES YOUNG

08/06/2008

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: YOUNG, JAMES  
Address: 5661 ESPANOLA AVE.  
City-St-Zip: NORTH PORT, FL 34287

Title: VP (X) Delete  
Name: GILLIES, GEOFFREY  
Address: 6239 HOLLYWOOD BLVD  
City-St-Zip: SARASOTA, FL 34231

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: YOUNG, JAMES  
Address: 923 TAMIAMI TRAIL SOUTH  
City-St-Zip: NOKOMIS, FL 34275

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: JAMES YOUNG

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date