

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004287

Entity Name: FLOOR TERRITORY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11700-9 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11700-9 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 84-1699510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JIMMY S
11700-9 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

LEE, JIMMY S CEO
11700-9 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 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: JIMMY LEE

05/01/2008

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: D () Delete
Name: LEE, JIMMY S
Address: 11700-9 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: LEE, AMBER D
Address: 11700-9 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEE, JIMMY S
Address: 11700-9 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: CFO (X) Change () Addition
Name: LEE, AMBER D
Address: 11700-9 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223

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: AMBER LEE

CFO

05/01/2008

Electronic Signature of Signing Officer or Director

Date