

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015200

Entity Name: I & M FLOORING INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

18440 LIVINGSTON AVE
LUTZ, FL 33559

New Principal Place of Business:

20170 BAY CEDAR AVE
TAMPA, FL 33647

Current Mailing Address:

18440 LIVINGSTON AVE
LUTZ, FL 33559

New Mailing Address:

20170 BAY CEDAR AVE
TAMPA, FL 33647

FEI Number: 20-4243205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZGOL, IBRAHIM
18440 LIVINGSTON AVE
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

OZGOL, IBRAHIM
20170 BAY CEDAR AVE
TAMPA, FL 33647 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: IBRAHIM OZGOL

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: PD () Delete
Name: OZGOL, IBRAHIM
Address: 18440 LIVINGSTON AVE
City-St-Zip: LUTZ, FL 33559

Title: V () Delete
Name: AKAY, MEHMET M
Address: 18440 LIVINGSTON AVE
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OZGOL, IBRAHIM
Address: 20170 BAY CEDAR AVE
City-St-Zip: TAMPA, FL 33647

Title: V (X) Change () Addition
Name: AKAY, MEHMET M
Address: 20170 BAY CEDAR AVE
City-St-Zip: TAMPA, FL 33647

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: IBRAHIM OZGOL

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05/01/2008

Electronic Signature of Signing Officer or Director

Date