

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027213

FILED
Mar 13, 2008
Secretary of State

Entity Name: AMERICAN EAGLE FLOORING, CORP

Current Principal Place of Business:

98 NW 4TH AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

4930 NW 74TH PLACE
COCONUT CREEK, FL 33073

Current Mailing Address:

98 NW 4TH AVENUE
BOCA RATON, FL 33432

New Mailing Address:

4930 NW 74TH PLACE
COCONUT CREEK, FL 33073

FEI Number: 20-4389702

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 ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENAFLOR, YONY G
Address: 98 NW 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Delete
Name: MANZANILLO, ALEXIS R
Address: 98 NW 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENAFLOR, YONY G
Address: 4930 NW 74TH PLACE
City-St-Zip: COCONUT CREEK, FL 33433

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: YONY PENAFLOR

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date