

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036429

FILED
Jan 03, 2008
Secretary of State

Entity Name: COLONIAL FLOOR & STONE CARE, INC.

Current Principal Place of Business:

3027 NE 12TH TERRACE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

3027 NE 12TH TERRACE
FT. LAUDERDALE, FL 33334

Current Mailing Address:

3027 NE 12TH TERRACE
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-4502165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

THORNTON, WILLIAM A DPST
3027 NE 12TH TERRACE
FORT LAUDERDALE, FL 33334 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: WILLIAM A THORNTON

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: THORNTON, WILLIAM A.
Address: 3027 NE 12TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: THORNTON, WILLIAM A.
Address: 3027 NE 12TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

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: WILLIAM A. THORNTON

DPST

01/03/2008

Electronic Signature of Signing Officer or Director

Date