

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049370

FILED
Jan 22, 2009
Secretary of State

Entity Name: ELEGANT FLOORING AND DESIGN CENTER, INC.

Current Principal Place of Business:

2202 NORTH YOUNG BLVD SUITE 701
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

2202 NORTH YOUNG BLVD SUITE 701
CHIEFLAND, FL 32626

New Mailing Address:

FEI Number: 65-0362577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL
5150 NW 140TH STREET
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

MARTIN, MICHAEL OWNER
5150 NW 140TH STREET
CHIEFLAND, FL 32626 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: MICHAEL MARTIN

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, MICHAEL
Address: 5150 NW 140TH STREET
City-St-Zip: CHIEFLAND, FL 32626

Title: V () Delete
Name: SPRAGUE, DANNY
Address: 10350 NE 70TH STREET
City-St-Zip: BRONSON, FL 32621

Title: M () Delete
Name: HOTCHKISS, TAMMY
Address: 305 NE 1ST ST
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMMY HOTCHKISS

M

01/22/2009

Electronic Signature of Signing Officer or Director

Date