

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049662

FILED
Aug 28, 2007
Secretary of State

Entity Name: DEFINITIVE FLOORING INC.

Current Principal Place of Business:

4650 SUSSEX AVE.
JACKSONVILLE, FL 32210

New Principal Place of Business:

3075 BYRON RD.
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

4650 SUSSEX AVE.
JACKSONVILLE, FL 32210

New Mailing Address:

3075 BYRON RD.
GREEN COVE SPRINGS, FL 32043

FEI Number: 06-1775464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, GEORGE D SR.
4650 SUSSEX AVE.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

CARD, DAVID K
3075 BYRON RD
GREEN COVE SPRINGS, FL 32043 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: DAVID CARD

08/28/2007

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: P () Delete
Name: WEST, GEORGE D SR.
Address: 4650 SUSSEX AVE.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: CARD, DAVID K
Address: 3075 BYRON RD.
City-St-Zip: GREENCOVE SPRINGS, FL 32043

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARD, DAVID K
Address: 3075 BYRON RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D (X) Change () Addition
Name: LENOIR, REX D
Address: 1650 RHONDA DR.
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Change (X) Addition
Name: MCCULLEY, JEREMIAH J
Address: 1650 RHONDA DR.
City-St-Zip: MIDDLEBURG, FL 32068

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: DAVID K CARD

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date