


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90207 003 ***150.00

DOCUMENT # P06000074925

1. Entity Name
FLOORING FX, INC.



Principal Place of Business
**403 HILLSIDE AVE.
 LAKE PLACID, FL 33852**

Mailing Address
**403 HILLSIDE AVE.
 LAKE PLACID, FL 33852**

DO NOT WRITE IN THIS SPACE

40089624



01292008 No Chg-P CR2E034 (11/05)

4. FEI Number 51-0586782	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CLEARY, FRANCIS X
 403 HILLSIDE AVE.
 LAKE PLACID, FL 33852**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD CLEARY, FRANCIS X 403 HILLSIDE AVE. LAKE PLACID, FL 33852
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD CLEARY, JAN M 403 HILLSIDE AVE LAKE PLACID, FL 33852
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Francis X. Cleary 1/29/08 863-610-0746
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Francis X. Cleary