

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078376

Entity Name: W R FLOORING INC

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

2751 COLONIAL BLVD
208
FORT MYERS, FL 33907

Current Mailing Address:

2751 COLONIAL BLVD
208
FORT MYERS, FL 33907 US

FEI Number: 20-5044108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, WASHINGTON L
2751 COLONIAL BLVD
208
FORT MYERS, FL 33907 US

New Principal Place of Business:

14600 S TAMIAMI TRAIL
LOT 07
FORT MYERS, FL 33912

New Mailing Address:

14600 S TAMIAMI TRAIL
LOT 07
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ROMANO, WASHINGTON L
14600 S TAMIAMI TRAIL
LOT 07
FORT MYERS, FL 33912 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: WASHINGTON L. ROMANO

08/23/2007

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: ROMANO, WASHINGTON L
Address: 2751 COLONIAL BLVD # 208
City-St-Zip: FORT MYERS, FL 33907 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANO, WASHINGTON L
Address: 14600 S TAMIAMI TRAIL LOT 07
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP () Change (X) Addition
Name: SILVA, ANDREIA M
Address: 14600 S TAMIAMI TRAIL LOT 07
City-St-Zip: FORT MYERS, FL 33912 US

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: WASHINGTON L. ROMANO

P

08/23/2007

Electronic Signature of Signing Officer or Director

Date