

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080649

Entity Name: SHADOWEN'S FLOORING, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

561 SW BILTMORE DRIVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

561 SW BILTMORE DRIVE
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 87-0774450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADOWEN, JEFFREY
496 SW DEER RUN
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SHADOWEN, JEFFREY
561 SW BILTMORE DR.
PORT ST. LUCIE, FL 34983 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:

Electronic Signature of Registered Agent

07/13/2007

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: D () Delete
Name: SHADOWEN, JEFFREY
Address: 496 SW DEER RUN
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHADOWEN, JEFFREY
Address: 561 SW BILTMORE DR
City-St-Zip: PORT ST. LUCIE, FL 34983

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: JEFFREY SHADOWEN

Electronic Signature of Signing Officer or Director

PRES

07/13/2007

Date