

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080649

FILED
Jun 24, 2009
Secretary of State

Entity Name: SHADOWEN'S FLOORING, INC.

Current Principal Place of Business:

1370 SW BILTMORE DRIVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

1641 SW BILTMORE DRIVE
PORT ST. LUCIE, FL 34983

Current Mailing Address:

PO BOX 8483
PORT ST. LUCIE, FL 34985

New Mailing Address:

1881 SW MICHELANGELO AVE
PORT ST. LUCIE, FL 34953

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
1370 SW BILTMORE DR.
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SHADOWEN, JEFFREY
1881 SW MICHELANGELO AVE
PORT ST. LUCIE, FL 34953 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: JEFF SHADOWEN

06/24/2009

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: D () Delete
Name: SHADOWEN, JEFFREY
Address: 1370 SW BILTMORE DR
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHADOWEN, JEFFREY
Address: 1881 SW MICHELANGELO AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: JEFF SHADOWEN

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date