

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103501

FILED
Apr 29, 2008
Secretary of State

Entity Name: WILL SMITH FLOORING INC.

Current Principal Place of Business:

2057 SE. S BUTTONWOOD DR.
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

769 SW RAVENSWOOD LN
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

2057 SE. S BUTTONWOOD DR.
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

P.O. BOX 881536
PORT ST. LUCIE, FL 34988

FEI Number: 87-0778850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, WILLIAM L
2057 SE. S BUTTONWOOD DR.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

SMITH, WILLIAM L
769 SW. RAVENSWOOD LN.
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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, WILLIAM L
Address: 2057 SE. S BUTTONWOOD DR.
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VP () Delete
Name: POLLOCK, PAUL J
Address: 1034 S.W. FACET AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: T () Delete
Name: STORIAL, MATTHEW J
Address: 917 S.W. WHITTIER TERR.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, WILLIAM L
Address: 769 SW. RAVENSWOOD LN.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM SMITH

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date