

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123604

FILED
Apr 11, 2008
Secretary of State

Entity Name: FLORIDA CUSTOM FLOORS CORP

Current Principal Place of Business:

2401 PGA BLVD
132
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

5622 PARKWALK CIRCLE E
BOYNTON BEACH, FL 33437

Current Mailing Address:

2401 PGA BLVD
132
PALM BEACH GARDENS, FL 33410

New Mailing Address:

5622 PARKWALK CIRCLE E
BOYNTON BEACH, FL 33437

FEI Number: 20-5599005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORERO, LEONARDO
2401 PGA BLVD
132
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FORERO, LEONARDO
5622 PARKWALK CIRCLE E
BOYNTON BEACH, FL 33437 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: LEONARDO FORERO

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORERO, LEONARDO
Address: 5622 PARKWALK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FORERO, LEONARDO
Address: 5622 PARKWALK CIRCLE E
City-St-Zip: BOYNTON BEACH, FL 33437

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: LEONARDO FORERO

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date