

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144963

FILED
Apr 09, 2008
Secretary of State

Entity Name: FLOOR EYES INSPECTION CO.

Current Principal Place of Business:

2200 N UNIVERSITY DRIVE
SUNRISE, FL 33322 US

New Principal Place of Business:

1320 NW 76 AVENUE
PLANTATION, FL 33322 US

Current Mailing Address:

2200 N UNIVERSITY DRIVE
SUNRISE, FL 33322 US

New Mailing Address:

PO BOX 15216
PLANTATION, FL 33318 US

FEI Number: 20-5964426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, RANDY
2200 N UNIVERSITY DRIVE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

HORN, RANDY
1320 NW 76 AVENUE
PLANTATION, FL 33322 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: RANDY HORN

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: HORN, RANDY
Address: 2200 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

Title: VP,S () Delete
Name: HORN, CATHERINE
Address: 2200 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: HORN, RANDY
Address: 1320 NW 76 AVENUE
City-St-Zip: SUNRISE, FL 33322 US

Title: VP,S (X) Change () Addition
Name: HORN, CATHERINE
Address: 1320 NW 76 AVENUE
City-St-Zip: PLANTATION, FL 33322 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: RANDY HORN

D.P.

04/09/2008

Electronic Signature of Signing Officer or Director

Date