

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154217

Entity Name: AMC FLOORING, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

977 47TH STREET
SARASOTA, FL 34234 FL

New Principal Place of Business:

700 33RD STREET NORTH
ST. PETERSBURG, FL 33713 FL

Current Mailing Address:

977 47TH STREET
SARASOTA, FL 34234 FL

New Mailing Address:

700 33RD STREET NORTH
ST. PETERSBURG, FL 33713 FL

FEI Number: 20-8104087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPS, MANSON L
977 47TH STREET
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

CAPPS, MANSON L
700 33RD STREET NORTH
ST. PETERSBURG, FL 33713 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: MANSON L CAPPS

05/01/2008

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: P () Delete
Name: CAPPS, MANSON L
Address: 977 47TH STREET
City-St-Zip: SARASOTA, FL 34234 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPPS, MANSON L
Address: 700 33RD STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 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: MANSON L CAPPS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date