

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001562

Entity Name: GEORGE FLOORING, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

2217 HOGAN DR
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

2217 HOGAN DR
LEHIGH ACRES, FL 33971

New Mailing Address:

5369 HAWK'S LANDING DR
#101
FORT MYERS, FL 33907

FEI Number: 20-8181371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, GEORGE J JR
2217 HOGAN DR
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

SOARES, JUCELIO
2217 HOGAN DR
LEHIGH ACRES, FL 33971 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: JUCELIO SOARES

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARAUJO, GEORGE J JR
Address: 2217 HOGAN DR
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VPD (X) Delete
Name: SOARES, JUCELIO A
Address: 2217 HOGAN DR
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOARES, JUCELIO
Address: 2217 HOGAN DR
City-St-Zip: LEHIGH ACRES, FL 33971

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: JUCELIO SOARES

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04/22/2008

Electronic Signature of Signing Officer or Director

Date