2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001562

Entity Name: GEORGE FLOORING, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2217 HOGAN DR

LEHIGH ACRES, FL 33971

Current Mailing Address:

New Mailing Address:

5369 HAWK'S LANDING DR #101

4785 BARKLEY CIRCLE #09

FORT MYERS, FL 33907

FORT MYERS, FL 33912

FEI Number: 20-8181371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOARES, JUCELIO 2217 HOĞAN DR

LEHIGH ACRES, FL 33971

US

SOARES, JUCELIO 4785 BARKLEY CIRCLE

#09

FORT MYERS, FL 33912 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

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete SOARES, JUCELIO Name:

2217 HOGAN DR Address:

Address: City-St-Zip:

Title:

Name:

(X) Change () Addition

SOARES, JUCELIO

4785 BARKLEY CIRCLE #09 FORT MYERS, FL 33912

City-St-Zip: LEHIGH ACRES, FL 33971

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.

Ρ SIGNATURE: JUCELIO SOARES 04/27/2009

Electronic Signature of Signing Officer or Director

Date