

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008452

Entity Name: G H FLOORING INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3455 NW 50TH AVE
GAINESVILLE, FL 32605 US

New Principal Place of Business:

13825 SW ARCHER LANE
ARCHER, FL 32618 US

Current Mailing Address:

3455 NW 50TH AVE
GAINESVILLE, FL 32605 US

New Mailing Address:

13825 SW ARCHER LANE
ARCHER, FL 32618 US

FEI Number: 20-8300743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROLD, GREG
3455 NW 50TH AVE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

HEROLD, GREG
13825 SW ARCHER LANE
ARCHER, FL 32618 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: GREG HEROLD

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEROLD, GREG A
Address: 3455 NW 50TH AVE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: V () Delete
Name: BOSSBACH, TRACY
Address: 3455 NW 50TH AVE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEROLD, GREG A
Address: 13825 SW ARCHER LANE
City-St-Zip: ARCHER, FL 32618 US

Title: V (X) Change () Addition
Name: BOSSBACH, TRACY
Address: 13825 SW ARCHER LANE
City-St-Zip: ARCHER, FL 32618

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: GREG HEROLD

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date