

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014038

Entity Name: DAN'S FLOOR STORE, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

145 HILDEN ROAD
SUITE 104
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

145 HILDEN ROAD
SUITE 104
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 20-8343935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICARLO, DAN
145 HILDEN ROAD
SUITE 104
PONTE VEDRA, FL 32081 US

Name and Address of New Registered Agent:

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:

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: DICARLO, DAN
Address: 11885 CURLEW WAY
City-St-Zip: JACKSONVILLE, FL 32223

Title: V () Delete
Name: DICARLO, CATE
Address: 11885 CURLEW WAY
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATE DICARLO

V

05/19/2008

Electronic Signature of Signing Officer or Director

Date