

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030171

FILED
Feb 26, 2008
Secretary of State

Entity Name: STELLAR FLOORING COMPANY

Current Principal Place of Business:

435 DEAN CREEK LANE
ORLANDO, FL 32825

New Principal Place of Business:

1720 N GOLDENROD
SUITE 3
ORLANDO, FL 32807 US

Current Mailing Address:

435 DEAN CREEK LANE
ORLANDO, FL 32825

New Mailing Address:

1720 N GOLDENROD
SUITE 3
ORLANDO, FL 32807 US

FEI Number: 20-8596484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, JOSEPH
Address: 435 DEAN CREEK LANE
City-St-Zip: ORLANDO, FL 32825

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SMITH, JOSEPH
Address: 14633 TULLAMORE LOOP
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: T () Change (X) Addition
Name: BOBO, LISA R
Address: 9102 MCAVOY DR
City-St-Zip: HOUSTON, TX 77092 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: JOSEPH SMITH

PSD

02/26/2008

Electronic Signature of Signing Officer or Director

Date