

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034191

Entity Name: FLOOR DEPOT FLORIDA, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

7110 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Principal Place of Business:

116 OLYMPUS DR
OCOE, FL 34761

Current Mailing Address:

7110 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Mailing Address:

116 OLYMPUS DR
OCOE, FL 34761

FEI Number: 20-8666717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, THOMAS
2248 PALMVIEW CIRCLE
AUBURNDALE, FL 33823 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: P () Delete
Name: COLLINS, ROGER
Address: 463 DARKWOOD AVENUE
City-St-Zip: OCOE, FL 34761 US

Title: VP,S () Delete
Name: COLLINS, THOMAS
Address: 2248 PALMVIEW CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: VP () Delete
Name: GUTHRIE, GREG
Address: 800 AVENUE L, SE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLINS, ROGER
Address: 116 OLYMPUS DR
City-St-Zip: OCOE, FL 34761 US

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: ROGER COLLINS

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date