

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035562

FILED
Apr 14, 2008
Secretary of State

Entity Name: MATTHEW OWENS FLOORING, INC.

Current Principal Place of Business:

13409 BRADLEY DR
DADE CITY, FL 33525

New Principal Place of Business:

2220 SW 83RD PLACE
BUSHNELL, FL 33513

Current Mailing Address:

13409 BRADLEY DR
DADE CITY, FL 33525

New Mailing Address:

2220 SW 83RD PLACE
BUSHNELL, FL 33513

FEI Number: 37-1541587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, MATTHEW
13409 BRADLEY DR
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

OWENS, MATTHEW
2220 SW 83RD PLACE
BUSHNELL, FL 33513 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: _____

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: OWENS, MATTHEW
Address: 13409 BRADLEY DR
City-St-Zip: DADE CITY, FL 33525

Title: DVS () Delete
Name: OWENS, AMANDA
Address: 13409 BRADLEY DR
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: OWENS, MATTHEW
Address: 2220 SW 83RD PLACE
City-St-Zip: BUSHNELL, FL 33513

Title: DVS (X) Change () Addition
Name: OWENS, AMANDA
Address: 2220 SW 83RD PLACE
City-St-Zip: BUSHNELL, FL 33513

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: MATTHEW OWENS

MR

04/14/2008

Electronic Signature of Signing Officer or Director

Date