

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038452

Entity Name: TLM FLOORING, CORP.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

735 SOUTH US HIGHWAY, 441
LADY LAKE, FL 32159 US

New Principal Place of Business:

100 E WOODWARD ST APT 10
LEESBURG, FL 34748 US

Current Mailing Address:

735 SOUTH US HIGHWAY, 441
LADY LAKE, FL 32159 US

New Mailing Address:

100 E WOODWARD ST APT 10
LEESBURG, FL 34748 US

FEI Number: 20-8724685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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: ROBERTO FERRAREZI, JOSE
Address: 707 LEE STREET HALF HOUSE
City-St-Zip: LEESBURG, FL 34748 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAUDINO, CHARLES
Address: 11135 FOUNTAIN LAKE BLVD
City-St-Zip: LEESBURG, FL 34788 US

Title: D () Change (X) Addition
Name: ROBERTO FERRAREZI, JOSE
Address: 100 E WOODWARD ST APT 10
City-St-Zip: LEESBURG, FL 34748

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: JOSE ROBERTO FERRAREZI

D

05/22/2008

Electronic Signature of Signing Officer or Director

Date