

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052034

FILED
Mar 26, 2008
Secretary of State

Entity Name: COMPLETE FLOOR CARE SOLUTIONS, INC.

Current Principal Place of Business:

4119 GUNN HIGHWAY SUITE 16
TAMPA, FL 33618

New Principal Place of Business:

4119 GUNN HIGHWAY SUITE 15
TAMPA, FL 33618

Current Mailing Address:

4119 GUNN HIGHWAY SUITE 16
TAMPA, FL 33618

New Mailing Address:

4119 GUNN HIGHWAY SUITE 15
TAMPA, FL 33618

FEI Number: 20-8951129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYYAH, RODGER
4119 GUNN HIGHWAY SUITE 16
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SAYYAH, RODGER
4119 GUNN HIGHWAY SUITE 15
TAMPA, FL 33618 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAYYAH, RODGER
Address: 4119 GUNN HIGHWAY SUITE 16
City-St-Zip: TAMPA, FL 33618

Title: TD () Delete
Name: SAYYAH, TERRY
Address: 4119 GUNN HIGHWAY SUITE 16
City-St-Zip: TAMPA, FL 33618

Title: VD () Delete
Name: TILLEY, CLARENCE
Address: 4119 GUNN HIGHWAY SUITE 16
City-St-Zip: TAMPA, FL 33618

Title: SD () Delete
Name: TILLEY, KATHIE
Address: 4119 GUNN HIGHWAY SUITE 16
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAYYAH, RODGER
Address: 4119 GUNN HIGHWAY SUITE 15
City-St-Zip: TAMPA, FL 33618

Title: TD (X) Change () Addition
Name: SAYYAH, TERRY
Address: 4119 GUNN HIGHWAY SUITE 15
City-St-Zip: TAMPA, FL 33618

Title: VD (X) Change () Addition
Name: TILLEY, CLARENCE
Address: 4119 GUNN HIGHWAY SUITE 15
City-St-Zip: TAMPA, FL 33618

Title: SD (X) Change () Addition
Name: TILLEY, KATHIE
Address: 4119 GUNN HIGHWAY SUITE 15
City-St-Zip: TAMPA, FL 33618

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: RODGER SAYYAH

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date