

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054610

Entity Name: K & G FLOORING INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

4000 SW 103RD ST.
OCALA, FL 34476 US

New Principal Place of Business:

10313 SW 64TH CT.
OCALA, FL 34476 US

Current Mailing Address:

PO BOX 3203
DUNNELLON, FL 34430

New Mailing Address:

10313 SW 64TH CT.
OCALA, FL 34476

FEI Number: 20-8992591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPENTER, FLORENCE
2425 SW 3RD AVE., LOT 70
OCALA, FL 34471 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: PD () Delete
Name: CARPENTER, GEOFFREY S
Address: 8558 S.W. 200 CT.
City-St-Zip: DUNNELLON, FL 34431 US

Title: T () Delete
Name: CARPENTER, GEOFFREY S
Address: 8558 S.W. 200 CT.
City-St-Zip: DUNNELLON, FL 34431 US

Title: S () Delete
Name: CARPENTER, FLORENCE
Address: 2425 SW 3RD AVE., LOT 70
City-St-Zip: OCALA, FL 34471 US

Title: D () Delete
Name: CRAPENTER, GEOFFREY S
Address: 8558 S.W. 200 CT.
City-St-Zip: DUNNELLON, FL 34431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARPENTER, GEOFFREY S
Address: 2425 SW 3RD AVE. LOT 70
City-St-Zip: OCALA, FL 34471 US

Title: T (X) Change () Addition
Name: CARPENTER, GEOFFREY S
Address: 2425 SW 3RD AVE.
City-St-Zip: OCALA, FL 34471 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROTTMAN, JAMES R
Address: 10313 SW 64TH CT.
City-St-Zip: OCALA, FL 34476 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: GEOFFREY S. CARPENTER

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date