

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071559

Entity Name: PARKER FLOORS, INC.

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

40130 C.R. 439
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

40130 C.R. 439
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 26-0381492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, MICHAEL T
40130 C.R. 439
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

PARKER, JO ANN
40130 C.R. 439
UMATILLA, FL 32784 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: JO ANN PARKER

07/25/2008

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: PD () Delete
Name: PARKER, MICHAEL T
Address: 40130 C.R. 439
City-St-Zip: UMATILLA, FL 32784 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARKER, JO ANN
Address: 40130 C.R. 439
City-St-Zip: UMATILLA, FL 32784 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: JO ANN PARKER

PD

07/25/2008

Electronic Signature of Signing Officer or Director

Date