

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085370

Entity Name: BUMBY' S FLOORING, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

110 QUAIL RIDGE CT
SANFORD, FL 32771 US

New Principal Place of Business:

3425 STATE ROAD 207
ELKTON, FL 32033 US

Current Mailing Address:

110 QUAIL RIDGE CT
SANFORD, FL 32771 US

New Mailing Address:

3425 STATE ROAD 207
ELKTON, FL 32033 US

FEI Number: 68-0654807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAFUSE, ALECIA L
110 QUAIL RIDGE CT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

RAFUSE, ALECIA L
3425 STATE ROAD 207
ELKTON, FL 32033 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAFUSE, ALECIA L
Address: 110 QUAIL RIDGE CT
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Delete
Name: BUMBALOUGH, RICHARD J
Address: 110 QUAIL RIDGE CT
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAFUSE, ALECIA L
Address: 3425 STATE ROAD 207
City-St-Zip: ELKTON, FL 32033 US

Title: VP (X) Change () Addition
Name: BUMBALOUGH, RICHARD J
Address: 3425 STATE ROAD 207
City-St-Zip: ELKTON, FL 32033 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: ALECIA RAFUSE

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date