

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087596

FILED
May 28, 2008
Secretary of State

Entity Name: FLORIDIAN FLOORS, PAVERS & ETC, INC.

Current Principal Place of Business:

3491 PALL MALL DRIVE #101
SUITE 111
JACKSONVILLE, FL 32257

New Principal Place of Business:

1341 WEKIVA WAY
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

3491 PALL MALL DRIVE 101
SUITE 111
JACKSONVILLE, FL 32257

New Mailing Address:

1341 WEKIVA WAY
SAINT AUGUSTINE, FL 32092

FEI Number: 26-0656462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARAWAY, DON V III
3491 PALL MALL DRIVE # 101
SUITE 111
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HARAWAY, DON V III
1341 WEKIVA WAY
SAINT AUGUSTINE, FL 32092 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: DON HARAWAY

05/28/2008

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: CEO () Delete
Name: HARAWAY, DON V III
Address: 3491 PALL MALL DRIVE # 101 SUITE 111
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: HARAWAY, ANA L
Address: 3491 PALL MALL DRIVE # 101 SUITE 111
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HARAWAY, DON V III
Address: 1341 WEKIVA WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP (X) Change () Addition
Name: HARAWAY, ANA L
Address: 1341 WEKIVA WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: DON HARAWAY

CEO

05/28/2008

Electronic Signature of Signing Officer or Director

Date