

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089983

Entity Name: LAID RITE FLOORING, INC.

FILED
Aug 16, 2008
Secretary of State

Current Principal Place of Business:

1305 S GATOR CIRCLE
CAPE CORAL, FL 33909

New Principal Place of Business:

518 SE 26TH STREET
CAPE CORAL, FL 33904

Current Mailing Address:

1305 S GATOR CIRCLE
CAPE CORAL, FL 33909

New Mailing Address:

518 SE 26TH STREET
CAPE CORAL, FL 33904

FEI Number: 26-0691104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIWINSKI, RAFAL W
1305 S GATOR CIRCLE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SIWINSKI, RAFAL W
518 SE 26TH STREET
CAPE CORAL, FL 33904 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:

08/16/2008

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: P () Delete
Name: SIWINSKI, RAFAL W
Address: 1305 S GATOR CIRCLE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP () Delete
Name: COOK, MARILYN
Address: 1305 S GATOR CIRCLE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIWINSKI, RAFAL W
Address: 518 SE 26TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: COOK, MARILYN
Address: 518 SE 26TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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: RAFAL W. SIWINSKI

P

08/16/2008

Electronic Signature of Signing Officer or Director

Date