2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2008
Secretary of State

DOCUMENT# P07000091192

Entity Name: FLOOR REMOVAL, INC.

Current Principal Place of Business:

209 N. BRIDGE CREEK DRIVE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

112 BADGER PARK DR. SUITE
JULINGTON CREEK, FL 32259 US

Current Mailing Address:

209 N. BRIDGE CREEK DRIVE
JACKSONVILLE, FL 32259 US

New Mailing Address:

PO BOX 600792
JACKSONVILLE, FL 32260 US

FEI Number: 26-0720470 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOZIK, DAVID C
209 N. BRIDGE CREEK DRIVE
JACKSONVILLE, FL 32259 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: PRES ( ) Delete
Name: BOZIK, DAVID
Address: PO BOX 600792
City-St-Zip: JACKSONVILLE, FL 32260 US

Title: VP ( ) Delete
Name: BOZIK, DAVID
Address: PO BOX 600792
City-St-Zip: JACKSONVILLE, FL 32260 US

Title: SEC ( ) Delete
Name: BOZIK, DAVID
Address: PO BOX 600792
City-St-Zip: JACKSONVILLE, FL 32260 US

Title: TREA ( ) Delete
Name: BOZIK, DAVID
Address: PO BOX 600792
City-St-Zip: JACKSONVILLE, FL 32260 US

Title: DIR ( ) Delete
Name: BOZIK, DAVID
Address: PO BOX 600792
City-St-Zip: JACKSONVILLE, FL 32260 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DAVID BOZIK PRES 01/06/2008

Electronic Signature of Signing Officer or Director — Date