

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092498

Entity Name: FLOOR ESSENTIALS, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6525 STATE RD 33
CLERMONT, FL 34714

New Principal Place of Business:

9144 LAWS RD
CLERMONT, FL 34714

Current Mailing Address:

PO BOX 1002
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 26-0817255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWE, BRENDA
6524 CALVIN LEE RD
GROVELAND, FL 34736 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: P () Delete
Name: SMAIL, MICHELLE R PRES
Address: PO BOX 1002
City-St-Zip: GROVELAND, FL 34736 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMAIL, MICHELLE R PRES
Address: 9144 LAWS RD
City-St-Zip: CLERMONT, FL 34714 US

Title: VP () Change (X) Addition
Name: SMAIL, DAVID E VP
Address: 9144 LAWS RD
City-St-Zip: CLERMONT, FL 34714

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: MICHELLE R. SMAIL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date