

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098914

FILED
Apr 10, 2008
Secretary of State

Entity Name: REGAL FLOORING CONTRACTORS, INC.

Current Principal Place of Business:

650 KANE CT.
OVIEDO, FL 32765 US

New Principal Place of Business:

550 KANE CT.
SUITE #100
OVIEDO, FL 32765 US

Current Mailing Address:

650 KANE CT.
OVIEDO, FL 32765 US

New Mailing Address:

550 KANE CT.
SUITE #100
OVIEDO, FL 32765 US

FEI Number: 26-0851412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITE, TIMOTHY
261 CAROLYN DR.
OVIEDO, FL 32765 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 D () Delete
Name: HITE, TIMOTHY
Address: 261 CAROLYN DR.
City-St-Zip: OVIEDO, FL 32765 US

Title: VP D () Delete
Name: WHITE, JOHN
Address: 2769 RUNNING SPRINGS LOOP
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP D (X) Change () Addition
Name: HITE, TIMOTHY
Address: 261 CAROLYN DR.
City-St-Zip: OVIEDO, FL 32765 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: TIMOTHY R. HITE

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date