



2008 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2008 8:00 am
Secretary of State

05-06-2008 90031 009 ***150.00

DOCUMENT # P07000108459 1. Entity Name JIM THE FLOOR MAN, INC.																													
Principal Place of Business 1289 INVERNESS DRIVE DUNEDIN, FL 34698		Mailing Address 39650 US-19 N #426 1289 INVERNESS DRIVE #426 DUNEDIN, FL 34698 TARPON SPRINGS, FL 34689																											
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc		3. Mailing Address Suite, Apt. #, etc																											
City & State Zip Country		City & State Zip Country		4. FEI Number 26-116 6076 Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				02182008 Chg-P CR2E034 (12/06)																									
6. Name and Address of Current Registered Agent GIBBS, JAMES P 1289 INVERNESS DRIVE DUNEDIN, FL 34698 39650 US-19 N #426 TARPON SPRINGS FL 34689			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																										
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%;">D</td> <td style="width:10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>GIBBS, JAMES P</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1289 INVERNESS DRIVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DUNEDIN, FL 34698</td> <td></td> </tr> </table>			TITLE	D	<input type="checkbox"/> Delete	NAME	GIBBS, JAMES P		STREET ADDRESS	1289 INVERNESS DRIVE		CITY-ST-ZIP	DUNEDIN, FL 34698		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%;"></td> <td style="width:10%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES.

3-18-08

JAMES P. GIBBS

Date

Daytime Phone #