

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108615

Entity Name: X-PERT FLOORS, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

11041 BECKELY PLACE
JACKSONVILLE, FL 32246

New Principal Place of Business:

5610 MARATHON PARKWAY
JACKSONVILLE, FL 32244

Current Mailing Address:

11041 BECKELY PLACE
JACKSONVILLE, FL 32246

New Mailing Address:

5610 MARATHON PARKWAY
JACKSONVILLE, FL 32244

FEI Number: 39-2063595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DENNIS E ESQUIRE
2320 THE WOODS DRIVE WEST
JACKSONVILLE, FL 32246 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: D () Delete
Name: ANDERSON, GEORGE M JR.
Address: 11041 BECKLEY PLACE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: ANDERSON, BRYAN S
Address: 11041 BECKLEY PLACE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Delete
Name: COWAN, STEPHANIE
Address: 11041 BECKLEY PLACE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, GEORGE M JR.
Address: 5610 MARATHON PARKWAY
City-St-Zip: JACKSONVILLE, FL 32244

Title: D (X) Change () Addition
Name: ANDERSON, BRYAN S
Address: 5610 MARATHON PARKWAY
City-St-Zip: JACKSONVILLE, FL 32244

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: GEORGE M ANDERSON JR

D

04/27/2008

Electronic Signature of Signing Officer or Director

Date