

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118091

FILED
Apr 28, 2008
Secretary of State

Entity Name: SIGNATURE FLOORING & DESIGN INC

Current Principal Place of Business:

8006 MALOREN STREET
RIVERVIEW, FL 33578

New Principal Place of Business:

10920 RODEO LANE
RIVERVIEW, FL 33579

Current Mailing Address:

8006 MALOREN STREET
RIVERVIEW, FL 33578

New Mailing Address:

10920 RODEO LANE
RIVERVIEW, FL 33579

FEI Number: 26-1313704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, THOMAS E 3RD
8006 MALOREN STREET
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

HEALY, THOMAS E 3RD
10920 RODEO LANE
RIVERVIEW, FL 33579 US

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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAUSTINA, MICHAEL J
Address: 7101 COLONY POINTE DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: VP (X) Delete
Name: HEALY, THOMAS E 3RD
Address: 8006 MALOREN STREET
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEALY, THOMAS E 3RD
Address: 10920 RODEO LANE
City-St-Zip: RIVERVIEW, FL 33579

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: THOMAS HEALY

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date