

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118877

Entity Name: LAG FLOORS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

675 BERKLEY STREET
BOCA RATON, FL 33487

New Principal Place of Business:

5196 GREENWOOD DR
DELRAY BEACH, FL 33484

Current Mailing Address:

675 BERKLEY STREET
BOCA RATON, FL 33487

New Mailing Address:

5196 GREENWOOD DR
DELRAY BEACH, FL 33484

FEI Number: 26-1337269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, LUIS
675 BERKLEY STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GUZMAN, LUIS
5196 GREENWOOD DR
DELRAY BEACH, FL 33484 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUZMAN, LUIS
Address: 675 BERKLEY STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUZMAN, LUIS
Address: 5196 GREENWOOD DR
City-St-Zip: DELRAY BEACH, FL 33484

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: LUIS GUZMAN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date