2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004629

Entity Name: K & B PROFESSIONAL FLOORING INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5450 WOODLAND LN. 6325 WINSTON BROWN RD. MILTON, FL 32583 US MILTON, FL 32570 US

Current Mailing Address: New Mailing Address:

5450 WOODLAND LN. 6325 WINSTON BROWN RD. MILTON, FL 32583 US MILTON, FL 32570 US

FEI Number: 26-1659937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUGH, ELIZABETH D
5450 WOODLAND LN.
MILTON, FL 32583 US
PUGH, ELIZABETH D
6325 WINSTON BROWN RD.
MILTON, FL 32570 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: ELIZABETH PUGH 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RICHARD, LUKE J

Address: 6325 WINSTON BROWN RD. City-St-Zip: MILTON, FL 32570 US

Title: VP

Name: PUGH, ELIZABETH D
Address: 6325 WINSTON BROWN RD.
City-St-Zip: MILTON, FL 32570 US

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH PUGH V- P 04/29/2010