

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049428

FILED
Apr 15, 2009
Secretary of State

Entity Name: GLOBAL GARAGE FLOORING & DESIGN OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1310 NW 8TH COURT
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1748 AUSTRALIAN AVE
SUITE 15
RIVIERA BEACH, FL 33404

Current Mailing Address:

1748 AUSTRALIAN AVE., SUITE 16
WEST PALM BEACH, FL 33404

New Mailing Address:

1748 AUSTRALIAN AVE
SUITE 15
RIVIERA BEACH, FL 33404

FEI Number: 26-2666207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BENJAMIN F
1310 NW 8TH COURT
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

THOMPSON, BENJAMIN F II
1310 NW 8TH COURT
BOYNTON BEACH, FL 33426 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: BENJAMIN F. THOMPSON II

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THOMPSON, BENJAMIN F II
Address: 1310 NW 8TH COURT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S () Delete
Name: THOMPSON, LISA M
Address: 1310 NW 8TH COURT
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN F. THOMPSON II

DP

04/15/2009

Electronic Signature of Signing Officer or Director

Date