2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083465

Entity Name: SOUTHEAST CUSTOM FLOOR, INC.

FILED Apr 28, 2009 Secretary of State

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

2204 BLACKSTONE WAY ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

2204 BLACKSTONE WAY ST AUGUSTINE, FL 32092

FEI Number: 26-3336385 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:

LEAGUE & NAUGLE, P.L. 3955 RIVERSIDE AVENUE SUITE 100 JACKSONVILLE, FL 32205 US

JE 810 MARGARET ST JACKSONVILLE, FL 32204 US

NAUGLE & SMITH, P.L.

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: JONATHAN SMITH 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

| Name: | RUSH, JOHN V | Name: | Address: | 10001 OLD ST AUGUSTINE ROAD #1686 | Address: | DICTOR | Address: | Address: | City-St-Zip: | JACKSONVILLE, FL 32257 | City-St-Zip: | City-St-Z

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: JOHN RUSH PRES 04/28/2009