

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092224

Entity Name: FLOOR PLUS, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

906
SUITE A
CLERMONT, FL 34711 US

New Principal Place of Business:

906 JAN MAR COURT
SUITE A
CLERMONT, FL 34711 US

Current Mailing Address:

906 JAN MAR COURT
SUITE A
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 59-3284286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINN, GLENN
906 JAN MAR COURT
SUITE A
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINN, GLENN A
Address: 906 JANMAR COURT, SUITE A
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINN, GLENN A
Address: 906 JAN MAR COURT, SUITE A
City-St-Zip: CLERMONT, FL 34711

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: GLENN WINN

Electronic Signature of Signing Officer or Director

PRES

06/29/2009

Date