2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000056859

Entity Name: A & G FLOOR COVERING, INC.

FILED Aug 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11220-15 METRO PKWY FT MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** 11220-15 METRO PKWY FT MYERS, FL 33912 FEI Number: 65-0606258 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: RALEIGH, BRADLEY 1120-15 METRO PKWY FT MYERS, FL 33912 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition

RALEIGH, BRADLEY Name: Name: 205 SW 8 STREET Address: Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: () Delete Title: Title: () Change () Addition Name: RALEIGH, RUTH Name: **205 SW 8 STREET** Address: Address: CAPE CORAL, FL 33991 City-St-Zip: City-St-Zip: Title: Title: () Delete TREA () Change (X) Addition Name: RALEIGH, STEPHEN Name: 205 SW 8 STREET Address: Address: City-St-Zip: City-St-Zip: CAPE CORAL, FL 33991

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: BRADLEY RALEIGH D 08/06/2008