

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000020265

FILED
Oct 17, 2007
Secretary of State**Entity Name:** FLOORING, INC.**Current Principal Place of Business:**10815 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33764**New Principal Place of Business:****Current Mailing Address:**10815 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33764**New Mailing Address:****FEI Number:** 59-3364867**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUTLER II, ROBERT H PRES
10815 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33764 US**Name and Address of New Registered Agent:**SMITH, LORI VP
10815 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33764 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: LORI SMITH

10/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: SMITH, LORI VPST
Address: 10815 U.S. HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: ST (X) Delete
Name: BUTLER III, ROBERT H PRES
Address: 10815 U.S. HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

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: LORI SMITH

VP

10/17/2007

Electronic Signature of Signing Officer or Director

Date