

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091419

FILED
Apr 22, 2008
Secretary of State

Entity Name: PADMASTER FLOOR SYSTEMS CORPORATION OF WEST PALM BEACH

Current Principal Place of Business:

PADMASTERS FLOOR SYSTEMS CORP
STE 34 1300 N FLORIDA MANGO
W PALM BEACH, FL 33409 US

New Principal Place of Business:

1732 S. CONGRESS AVENUE
SUITE 296
PALM SPRINGS, FL 33461 US

Current Mailing Address:

PADMASTERS FLOOR SYSTEMS CORP
STE 34 1300 N FLORIDA MANGO
W PALM BEACH, FL 33409 US

New Mailing Address:

1732 S. CONGRESS AVENUE
SUITE 296
PALM SPRINGS, FL 33461 US

FEI Number: 65-0708882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADMASTERS FLOOR SYSTEMS CORP
1300 N FLORIDA MANGO
SUITE-34
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PADMASTERS FLOOR SYSTEMS CORP
1732 S. CONGRESS AVENUE
SUITE-296
PALM SPRINGS, FL 33461 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROZON, ANTHONY
Address: 1300 N FLORIDA MANGO STE 34
City-St-Zip: W PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROZON, ANTHONY
Address: 1732 S. CONGRESS AVENUE/ STE 296
City-St-Zip: PALM SPRINGS, FL 33461

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: ANTHONY ROZON

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date