2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033688

Entity Name: SCHARBER FLOORING, INC.

FILED Feb 10, 2010 Secretary of State

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

32111 DARBY ROAD DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

32111 DARBY ROAD DADE CITY, FL 33525

FEI Number: 59-3449365 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:

SCHARBER, JOHNNY 32111 DARBY ROAD DADE CITY, FL 33525

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHARBER, JOHNNY Address: 32111 DARBY ROAD City-St-Zip: DADE CITY, FL 33525

Title: VSD

Name: SCHARBER, COLLEEN Address: 32111 DARBY ROAD City-St-Zip: DADE CITY, FL 33525

I hereby 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 all other like empowered.

SIGNATURE: JOHNNY SCHARBER PRES 02/10/2010