

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002462

FILED
Apr 30, 2008
Secretary of State

Entity Name: HOUSE OF FLOORS OF JACKSONVILLE, INC.

Current Principal Place of Business:

11210 PHILLIPS IND. BLVD.
EAST, SUITE 8
JACKSONVILLE, FL 32256 US

Current Mailing Address:

11210 PHILLIPS IND. BLVD.
EAST, SUITE 8
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

11210 PHILLIPS IND. BLVD. EAST
SUITE 8
JACKSONVILLE, FL 32256 US

New Mailing Address:

11210 PHILLIPS IND. BLVD. EAST
SUITE 8
JACKSONVILLE, FL 32256 US

FEI Number: 59-3485942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIEWICZ, JANE R
1345 BENNETT DRIVE
SUITE 101
LONGWOOD, FL 32256 US

Name and Address of New Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD.
SUITE 504
JACKSONVILLE, FL 32216 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: SCOTT L. GLAZIER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MACIEWICZ, JANE R
Address: 1918 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

Title: TS () Delete
Name: MACIEWICZ, JOHN E
Address: 1918 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUSINATTO, JODY A
Address: 11210 PHILLIPS IND. BLVD. EAST SUITE 8
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VSD (X) Change () Addition
Name: FUSINATTO, MARY BETH
Address: 11210 PHILLIPS IND. BLVD. EAST SUITE 8
City-St-Zip: JACKSONVILLE, FL 32256

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: MARY BETH FUSINATTO

V

04/30/2008

Electronic Signature of Signing Officer or Director

Date