

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000041822

Entity Name: SHAUN'S FLOOR COVERING, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

1108 TRUMAN AVE.
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

1108 TRUMAN AVE.
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 65-0581479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, SHAUN D
1108 TRUMAN AVE.
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: WADE, SHAUN D
Address: 1108 TRUMAN AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: WADE, SHAUN D
Address: 1108 TRUMAN AVE.
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: D () Change (X) Addition
Name: COOK, MILFORD JR
Address: 2341 THURLOW STREET
City-St-Zip: ALVA, FL 33920 US

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: SHAUN WADE

Electronic Signature of Signing Officer or Director

P,S

05/20/2008

Date