

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087421

FILED
Jan 09, 2008
Secretary of State

Entity Name: CONTRACT FLOORING SERVICES, INC.

Current Principal Place of Business:

5132 TAMPA WEST BLVD
SUITE B
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5132 TAMPA WEST BLVD
SUITE B
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3543185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, STEVEN W
8200 BRYAN DAIRY RD.
SUITE #300
LARGO, FL 33777 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HALL, EDDIE
Address: 1239 PRIMWOOD LANE
City-St-Zip: LUTZ, FL 33549

Title: PD () Delete
Name: AYRES, NANCY
Address: 1239 PRIMWOOD LANE
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: LEVERING, MICHAEL P VP
Address: 5132 TAMPA WEST BLVD.
City-St-Zip: TAMPA, FL 33634 HL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HALL, EDDIE
Address: 19701 PRINCE BENJAMINE DR
City-St-Zip: LUTZ, FL 33549 HL

Title: CEOD (X) Change () Addition
Name: AYRES, NANCY J
Address: 19701 PRINCE BENJAMINE DR
City-St-Zip: LUTZ, FL 33549 HL

Title: PRES (X) Change () Addition
Name: LEVERING, MICHAEL P
Address: 22823 ROBINS NEST COURT
City-St-Zip: LAND O LAKES, FL 34639 PA

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: NANCY AYRES

CEO

01/09/2008

Electronic Signature of Signing Officer or Director

_____ Date