

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014285

Entity Name: FLOORMAX, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

810 WATERWAY PL  
LONGWOOD, FL 32750

## New Principal Place of Business:

## Current Mailing Address:

810 WATERWAY PL  
LONGWOOD, FL 32750

## New Mailing Address:

FEI Number: 59-3588820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEARDEN, MILES C  
810 WATERWAY PL  
LONGWOOD, FL 32750 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: CH ( ) Delete  
Name: DEARDEN, MILES C  
Address: 631 WILLIAMS  
City-St-Zip: WINTER PARK, FL 32789

Title: S ( ) Delete  
Name: KAEHLER, CINDY  
Address: 686 BARRINGTON CIRCLE  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: P ( ) Delete  
Name: CONYBEAR, DAN  
Address: 579 HARWOOD PL  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CINDY KAEHLER

S

04/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date