2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075141

Entity Name: FLOORS 2000, INC.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3890 PASCO ST PENSACOLA, FL 32505 **Current Mailing Address: New Mailing Address:** P O BOX 9547 PENSACOLA, FL 32513 FEI Number: 59-3592628 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: MCGRAW, ARTICE L ESQ 817 N PALAFOX ST PENSACOLA, FL 32501 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition JONES, RW Name: Name: 3890 PASCO ST Address: Address: City-St-Zip: PENSACOLA, FL 32505 City-St-Zip: Title: Title: () Change () Addition () Delete HEPWORTH, ROBERT W Name: Name: 3890 PASCO ST. Address: Address: PENSACOLA, FL 32505 City-St-Zip: City-St-Zip: Title: Title: STD () Delete () Change () Addition JONES, M.E. Name: Name: 3890 PASCO ST Address: Address: City-St-Zip: PENSACOLA, FL 32505 City-St-Zip: Title: VPD () Delete Title: () Change () Addition JONES, JASON Name: Name: Address: 3890 PASCO ST Address: City-St-Zip: PENSACOLA, FL 32505 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: ROBERT HEPWORTH CFO 03/31/2009