

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34663

Entity Name: JUST FLOORS, INC.

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

727 COMMERCE CIRCLE  
LONGWOOD, FL 32750 US

## New Principal Place of Business:

550 POYNER DRIVE  
LONGWOOD, FL 32750 US

## Current Mailing Address:

727 COMMERCE CIRCLE  
LONGWOOD, FL 32750 US

## New Mailing Address:

550 POYNER DRIVE  
LONGWOOD, FL 32750 US

FEI Number: 59-3054491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HART, PHILIP A.  
727 COMMERCE CIRCLE  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

HART, PHILIP A.  
550 POYNER DRIVE  
LONGWOOD, FL 32750 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: HART, PHILIP A P,S  
Address: 294 EAGLET WAY  
City-St-Zip: LAKE MARY, FL 32746

Title: VPT ( ) Delete  
Name: HART, LISA B VPT  
Address: 294 EAGLET WAY  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: HART, PHILIP A P,S  
Address: 7765 ISLEWOOD COURT  
City-St-Zip: SANFORD, FL 32771

Title: VPT (X) Change ( ) Addition  
Name: HART, LISA B VPT  
Address: 7765 ISLEWOOD COURT  
City-St-Zip: SANFORD, FL 32771

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: LISA B. HART

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date