

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136458

FILED
Feb 22, 2006
Secretary of State

Entity Name: THEN CARPET & FLOOR COVERING, INC.

Current Principal Place of Business:

16 SEATROUT RD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

16 SEATROUT STREET
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

FEI Number: 86-1088506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEN, ROBERT
16 SEATROUT RD
PONTE VEDRA BEACH, FL 32082 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: PVST () Delete
Name: THEN, ROBERT
Address: 16 SEATROUT RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: THEN, ROBERT
Address: 16 SEATROUT RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: THEN, ROBERT
Address: 16 SEATROUT STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: THEN, ROBERT
Address: 16 SEATROUT STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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 THEN

Electronic Signature of Signing Officer or Director

OWNE

02/22/2006

Date