

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138661

FILED
Jul 05, 2007
Secretary of State

Entity Name: JEFF ZEMKE / LAYED WELL FLOORING, INC.

Current Principal Place of Business:

16919 EAST ROAD
HUDSON, FL 34667 US

New Principal Place of Business:

10044 FRIERSON LAKE DRIVE
HUDSON, FL 34669 US

Current Mailing Address:

16919 EAST ROAD
HUDSON, FL 34667 US

New Mailing Address:

10044 FRIERSON LAKE DRIVE
HUDSON, FL 34669 US

FEI Number: 36-4541842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEMKE, JEFF
16919 EAST ROAD
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

ZEMKE, JEFF
10044 FRIERSON LAKE DRIVE
HUDSON, FL 34669 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: JEFFREY C. ZEMKE

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEMKE, JEFF
Address: 16919 EAST ROAD
City-St-Zip: HUDSON, FL 34667 US

Title: VP () Delete
Name: ZEMKE, TABITHA
Address: 16919 EAST ROAD
City-St-Zip: HUDSON, FL 34667 US

Title: CHRM () Delete
Name: ZEMKE, JEFFREY C
Address: 16919 EAST ROAD
City-St-Zip: HUDSON, FL 34667 US

Title: TREA () Delete
Name: ZEMKE, JEFFREY C
Address: 16919 EAST ROAD
City-St-Zip: HUDSON, FL 34667 US

Title: SECR () Delete
Name: ZEMKE, TABITHA E
Address: 16919 EAST ROAD
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEMKE, JEFF
Address: 10044 FRIERSON LAKE DRIVE
City-St-Zip: HUDSON, FL 34669 US

Title: VP (X) Change () Addition
Name: ZEMKE, TABITHA
Address: 10044 FRIERSON LAKE DRIVE
City-St-Zip: HUDSON, FL 34669 US

Title: CHRM (X) Change () Addition
Name: ZEMKE, JEFFREY C
Address: 10044 FRIERSON LAKE DRIVE
City-St-Zip: HUDSON, FL 34669 US

Title: TREA (X) Change () Addition
Name: ZEMKE, JEFFREY C
Address: 10044 FRIERSON LAKE DRIVE
City-St-Zip: HUDSON, FL 34669 US

Title: SECR (X) Change () Addition
Name: ZEMKE, TABITHA E
Address: 10044 FRIERSON LAKE DRIVE
City-St-Zip: HUDSON, FL 34669 US

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: JEFFREY C. ZEMKE

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date