

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003864

Entity Name: HEADLEY'S FLOORING, INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

12 MAGNOLIA STREET
FLAGLER BCH, FL 32136

New Principal Place of Business:

Current Mailing Address:

12 MAGNOLIA STREET
FLAGLER BCH, FL 32136

New Mailing Address:

FEI Number: 13-4279437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADLEY, GWENDOLYN ANN
12 MAGNOLIA STREET
FLAGLER BCH, FL 32136 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: DPT () Delete
Name: HEADLEY, PAUL THADIUS
Address: 12 MAGNOLIA STREET
City-St-Zip: FLAGLER BCH, FL 32136

Title: DS () Delete
Name: HEADLEY, GWENDOLYN ANN
Address: 12 MAGNOLIA STREET
City-St-Zip: FLAGLER BCH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SARAH H. BENSON

NONE

02/22/2006

Electronic Signature of Signing Officer or Director

Date