

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519280

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: K & Y FLOOR COVERINGS CO.

**Current Principal Place of Business:**

699 APOLLO BLVD.  
MELBOURNE, FL 32901

**New Principal Place of Business:**

**Current Mailing Address:**

5095 INDUSTRY DRIVE  
MELBOURNE, FL 32940

**New Mailing Address:**

FEI Number: 59-1714731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DETTMER, DALE A  
304 SOUTH HARBOR CITY BLVD  
201  
MELBOURNE, FL 32901 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: PD ( ) Delete  
Name: ROMAN, GEORGE A MR.  
Address: 127 SAND PINE ROAD  
City-St-Zip: INDIALANTIC, FL 32903

Title: VP ( ) Delete  
Name: KATEHAKIS, JAMES  
Address: 1925 RIVERSHORE DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

**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 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: GEORGE ROMAN

PD

03/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date