

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575113

FILED
Jun 24, 2009
Secretary of State

Entity Name: CAPITAL FLOOR COVERINGS, INC.

Current Principal Place of Business:

500 B-2 CAPITAL CIRCLE SE
TALLAHASSEE, FL 32301

New Principal Place of Business:

1810 DOOMAR DRIVE
TALLAHASSEE, FL 32308

Current Mailing Address:

500 B-2 CAPITAL CIRCLE SE
TALLAHASSEE, FL 32301

New Mailing Address:

1810 DOOMAR DRIVE
TALLAHASSEE, FL 32308

FEI Number: 59-1829372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWELL, PATRICIA A
1810 DOOMAR DR.
TALLAHASSEE, FL 32308 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

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: SOWELL, PATRICIA A
Address: 1810 DOOMAR DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP (X) Delete
Name: MCKENZIE, LINDA
Address: 976 LASTR LANE
City-St-Zip: TALLAHASSEE, FL 32310

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: PATRICIA A. SOWELL

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date