

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644905

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: WILSON FLOOR COVERING OF PENSACOLA, INC.

## Current Principal Place of Business:

3800 LIGGETT STREET  
P.O.BOX 2545  
PENSACOLA, FL 325139545

## New Principal Place of Business:

## Current Mailing Address:

3800 LIGGETT STREET  
P.O.BOX 2545  
PENSACOLA, FL 325132545 US

## New Mailing Address:

FEI Number: 59-1961881      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, ROBERT H., III  
3800 LIGGETT ST.  
PENSACOLA, FL 32505 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: WILSON, ROBERT H., I, II  
Address: 3800 LIGGETT ST.  
City-St-Zip: PENSACOLA, FL

Title: D ( ) Delete  
Name: LUCASSEN, SANDRA  
Address: 3800 LIGGETT STREET  
City-St-Zip: PENSACOLA, FL

Title: S ( ) Delete  
Name: VIVERETTE, DIXIE F  
Address: 3800 LIGGETT ST  
City-St-Zip: PENSACOLA, FL

Title: VP ( ) Delete  
Name: NELSON, LARRY J  
Address: 3800 LIGGETT ST  
City-St-Zip: PENSACOLA, FL 32505

Title: VP ( ) Delete  
Name: JOHNSTON, FRANK H JR  
Address: 3800 LIGGETT ST  
City-St-Zip: PENSACOLA, FL 32505

Title: T ( ) Delete  
Name: SMITH, TROY E  
Address: 3800 LIGGETT ST  
City-St-Zip: PENSACOLA, FL 32505

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WILSON, ROBERT H., I, II  
Address: 3800 LIGGETT ST.  
City-St-Zip: PENSACOLA, FL 32505

Title: D (X) Change ( ) Addition  
Name: LUCASSEN, SANDRA  
Address: 3800 LIGGETT STREET  
City-St-Zip: PENSACOLA, FL 32505

Title: S (X) Change ( ) Addition  
Name: VIVERETTE, DIXIE F  
Address: 3800 LIGGETT ST  
City-St-Zip: PENSACOLA, FL 32505

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 Section 119.07(3)(i), 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: DIXIE F. VIVERETTE

S

01/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date