

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005285

FILED
Mar 19, 2009
Secretary of State

Entity Name: PROFESSIONAL COMMERCIAL FLOORING CO., INC.

Current Principal Place of Business:

1922 WOODLANDS INDUSTRIAL DRIVE
TRUSSVILLE, AL 35173

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100429
BIRMINGHAM, AL 35210

New Mailing Address:

FEI Number: 63-0866844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWE, TOM L
301 EAST HICKORY AVENUE
CRESTVIEW, FL 32536 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: CP () Delete
Name: LATTA, MARK B
Address: P.O. BOX 101912
City-St-Zip: BIRMINGHAM, AL 35210

Title: DVP () Delete
Name: LATTA, CHARLES
Address: 156 LAKE LANDING
City-St-Zip: SHELBY, AL 35143

Title: DST () Delete
Name: LATTA, TINA G
Address: P.O. BOX 10192
City-St-Zip: BIRMINGHAM, AL 35210

Title: VP () Delete
Name: ODEN, GLEN
Address: 2775 PINEDALE ROAD
City-St-Zip: ASHVILLE, AL 35953

Title: VP () Delete
Name: EASON, OLANDUS
Address: 1820 CENTER ST. S
City-St-Zip: BIRMINGHAM, AL 35205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MARK B. LATTA

CP

03/19/2009

Electronic Signature of Signing Officer or Director

Date