

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005285

FILED
Jun 25, 2010
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

OFFICERS AND DIRECTORS:

Title: CP
Name: LATTA, MARK B
Address: P.O. BOX 101912
City-St-Zip: BIRMINGHAM, AL 35210

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: TINA G. LATTA

SECR

06/25/2010

Electronic Signature of Signing Officer or Director

Date