

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000759

FILED
May 13, 2008
Secretary of State

Entity Name: A & K FLOORS AND WALLS, INCORPORATED

Current Principal Place of Business:

18400 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 7152
PANAMA CITY BEACH, FL 32413

New Mailing Address:

P.O.BOX 7517
PANAMA CITY BEACH, FL 32413

FEI Number: 63-0648371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHILDREE, JUNE
213 SOUTH WELLS STREET
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

MCDANIEL, WALTER T P
213 SOUTH WELLS STREET
PANAMA CITY BEACH, FL 32413 US

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: WALTER T. MCDANIEL

05/13/2008

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: PS () Delete
Name: MCDANIEL, WALTER T
Address: 213 SOUTH WELLS STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VT () Delete
Name: CHILDREE, JUNE W
Address: 213 SOUTH WELLS STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCDANIEL, WALTER T
Address: 213 SOUTH WELLS STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VS (X) Change () Addition
Name: CHILDREE, JUNE W
Address: 213 SOUTH WELLS STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: JUNE W. CHILDREE

VS

05/13/2008

Electronic Signature of Signing Officer or Director

Date