

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004146

FILED
Jan 06, 2009
Secretary of State

Entity Name: SOUTHERN WHOLESALE FLOORING COMPANY

Current Principal Place of Business:

955 B COBB PLACE BLVD
SUITE B
KENNESAW, GA 30144

New Principal Place of Business:

Current Mailing Address:

P O BOX 440069
KENNESAW, GA 30160 US

New Mailing Address:

FEI Number: 58-0976700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILGORE, CHARLES R
4959 LUCERNE TERR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HARRISON, LINDA S
4959 LUCERNE TERR
ORLANDO, FL 32819 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: LINDA SUSAN HARRISON

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KILGORE, CHARLES R
Address: 4959 LUCERNE TERR
City-St-Zip: ORLANDO, FL 32819

Title: ST () Delete
Name: HARRISON, LINDA S
Address: 2218 LATTIMORE FARM DR
City-St-Zip: KENNESAW, GA 30152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRISON, DENNIS A
Address: 4959 LUCERNE TERR
City-St-Zip: ORLANDO, FL 32819

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: SUSAN HARRISON

ST

01/06/2009

Electronic Signature of Signing Officer or Director

Date