

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J44426

Entity Name: T.L. DAWN FLOORING, INC.

FILED
Sep 19, 2005
Secretary of State**Current Principal Place of Business:**4453-C ASHTON ROAD
C
SARASOTA, FL 34233 US**New Principal Place of Business:****Current Mailing Address:**4453-C ASHTON RD
C
SARASOTA, FL 34233 US**New Mailing Address:**

FEI Number: 59-2742771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DAWN, MARK L
4010 BRADENTON RD
SARASOTA, FL 34234 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: T () Delete
Name: DAWN, MARK
Address: 4453 ASHTON RD SUITE C
City-St-Zip: SARASOTA, FL 34233Title: VP () Delete
Name: DAWN, DIANNE
Address: 4453 ASHTON RD SUITE C
City-St-Zip: SARASOTA, FL 34233Title: SEC (X) Delete
Name: CHIOFFE, KATHERINE
Address: 4453 ASHTON RD SUITE C
City-St-Zip: SARASOTA, FL 34233**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: DAWN, MARK
Address: 4453 ASHTON RD SUITE C
City-St-Zip: SARASOTA, FL 34233Title: VP/T (X) Change () Addition
Name: DAWN, DIANNE
Address: 4453 ASHTON RD SUITE C
City-St-Zip: SARASOTA, FL 34233Title: () 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: DIANNE R DAWN

VP/T

09/19/2005

Electronic Signature of Signing Officer or Director

Date