## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97723

FILED Mar 06, 2010 Secretary of State

Entity Name: PAUL WARTH'S FLOORING AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business:

100 PATRICIA AVE DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

100 PATRICIA AVE DUNEDIN, FL 34698

FEI Number: 59-2853030 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARTH, JAMES R JR. 1859 N. WASHINGTON AVE. CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: VF

Name: WARTH, PAUL R.
Address: 473 LIMEWOOD PL
City-St-Zip: DUNEDIN, FL

Title: S1

Name: WARTH, G. KAY
Address: 473 LIMEWOOD PLACE

City-St-Zip: DUNEDIN, FL

Title: P

Name: WARTH, MONTE S Address: 621 OAKWOOD DR City-St-Zip: DUNEDIN, FL 34698

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: GLEDAKWARTH ST 03/06/2010