

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000055465

FILED
Aug 31, 2006
Secretary of State

Entity Name: CLEMBO'S FLOOR COVERING INC.

Current Principal Place of Business:

128 CAPRONA STREET
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

128 CAPRONA STREET
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-1107867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENCY, CLEMENT
128 CAPRONA STREET
SEBASTIAN, FL 32958 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: DP () Delete
Name: MORENCY, CLEMENT
Address: 128 CAPRONA STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DIANA, MORENCY VP
Address: 128 CAPRONA STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: SEC () Change (X) Addition
Name: DENISE, GOSS SEC
Address: 138 ADMIRAL CIRCLE
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the 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: CLEMENT MORENCY

PRES

08/31/2006

Electronic Signature of Signing Officer or Director

Date