

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015866

Entity Name: D & M FLOORING, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

4601 66TH ST W,
APT. 1402B
BRADENTON, FL 34210

Current Mailing Address:

4601 66TH ST W,
APT. 1402B
BRADENTON, FL 34210

New Principal Place of Business:

4875 49TH AVENUE WEST
APT. 1013
BRADENTON, FL 34210

New Mailing Address:

4875 49TH AVENUE WEST
APT. 1013
BRADENTON, FL 34210

FEI Number: 04-3607101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KONECY, DANIEL
4601 66TH STREET W,
APT. 1402B
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

KONECY, DANIEL
4875 49TH AVENUE WEST
APT. 1013
BRADENTON, FL 34210 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: DANIEL KONECY

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: KONECY, DANIEL
Address: 4601 66TH STREET W, 1402B
City-St-Zip: BRADENTON, FL 34210

Title: VP () Delete
Name: RABINETTE, ALAN
Address: 4601 66TH STREET W, 1402B
City-St-Zip: BRADENTON, FL 34210

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: KONECY, DANIEL
Address: 4875 49TH AVENUE WEST, APT. 1013
City-St-Zip: BRADENTON, FL 34210

Title: VP (X) Change () Addition
Name: BIELEFELDT, MARK
Address: 4875 49TH AVENUE WEST, APT. 1013
City-St-Zip: BRADENTON, FL 34210

Title: S/T () Change (X) Addition
Name: KONECY, DANIEL
Address: 4875 49TH AVENUE WEST, APT. 1013
City-St-Zip: BRADENTON, FL 34210

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: DANIEL KONECY

D/P

03/20/2007

Electronic Signature of Signing Officer or Director

Date