

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030614

FILED
Jan 31, 2008
Secretary of State

Entity Name: ERNEST WILLETTE FLOOR COVERING CO.

Current Principal Place of Business:

637 SW BELMONT CIRCLE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

637 SW BELMONT CIRCLE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 03-0419660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLETTE, EDWARD
328 SW TULIP BLVD
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

ERNEST, WILLETTE
637 SW BELMONT CIRCLE
PORT ST. LUCIE, FL 34953 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: ERNEST WILLETTE

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLETTE, ERNEST
Address: 637 SW BELMONT CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: ST (X) Delete
Name: WILLETTE, EDWARD
Address: 637 SW BELMONT CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLETTE, ERNEST
Address: 637 SW BELMONT CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

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: ERNEST WILLETTE

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date