

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031630

Entity Name: P & P FLOOR COVERINGS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 350609
JACKSONVILLE, FL 322350609

New Principal Place of Business:

4280 BLEINHEIM PLACE
JACKSONVILLE, FL 322251646

Current Mailing Address:

POST OFFICE BOX 350609
JACKSONVILLE, FL 322350609

New Mailing Address:

4280 BLEINHEIM PLACE
JACKSONVILLE, FL 322251646

FEI Number: 30-0074772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, WILLARD A JR.
4280 BLEINHEIM PLACE
JACKSONVILLE, FL 322251646 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAYNE, WILLARD A JR.
Address: 4280 BLEINHEIM PLACE
City-St-Zip: JACKSONVILLE, FL 322251646

Title: D () Delete
Name: PAYNE, PAMELA G
Address: 4280 BLEINHEIM PLACE
City-St-Zip: JACKSONVILLE, FL 322251646

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAMELA G PAYNE

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date