

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035975

FILED
Jan 05, 2009
Secretary of State

Entity Name: LAURENCE G. EVERLY FLOORING, INC.

Current Principal Place of Business:

2169 LAKE DR.
WINTER PARK, FL 32789

New Principal Place of Business:

2169 LAKE DRIVE
WINTER PARK, FL 32789 US

Current Mailing Address:

2169 LAKE DR.
WINTER PARK, FL 32789

New Mailing Address:

2169 LAKE DRIVE
WINTER PARK, FL 32789 US

FEI Number: 03-0414316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERLY, LAURENCE G
2169 LAKE DR.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

EVERLY, LAURENCE G
2169 LAKE DRIVE
WINTER PARK, FL 32789 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: LAURENCE G EVERLY

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: EVERLY, LAURENCE G
Address: 2169 LAKE DR.
City-St-Zip: WINTER PARK, FL 32789

Title: ST () Delete
Name: SILVERBACH, ARMEN J
Address: 2169 LAKE DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EVERLY, LAURENCE G
Address: 2169 LAKE DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: ST (X) Change () Addition
Name: SILVERBACH, ARMEN J
Address: 2169 LAKE DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

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: LAURENCE G EVERLY

PSTD

01/05/2009

Electronic Signature of Signing Officer or Director

Date