

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055422

Entity Name: CENTRAL FLOORING, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

13054 W COLONIAL DR
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

90 BOX 2026
WINDERMERE, FL 34786

New Mailing Address:

P O BOX 2026
WINDERMERE, FL 34786

FEI Number: 03-0453489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNIER, THOMAS E
9111 LYTHAM CT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BERNIER, THOMAS F
9111 LYTHAM CT
ORLANDO, FL 32819 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: THOMAS F BERNIER

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSEC () Delete
Name: BERNIER, CHRISTINE
Address: 2445 QUIETWATERS LOOP
City-St-Zip: OCOEE, FL 34761

Title: VP (X) Delete
Name: BERNIER, ADAM
Address: 2445 QUIETWATERS LOOP
City-St-Zip: OCOEE, FL 34761

Title: VP (X) Delete
Name: BERNIER, THOMAS F
Address: 9111 LYTHAM CT
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNIER, THOMAS
Address: 9111 LYTHAM CT
City-St-Zip: ORLANDO, FL 32819

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 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: THOMAS F BERNIER

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date