

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064728

FILED
Mar 15, 2009
Secretary of State

Entity Name: RON'S FLOOR COVERING, INC.

Current Principal Place of Business:

505 MOUNTAIN DR., UNIT I
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

505 MOUNTAIN DR., UNIT I
PO BOX 1394
DESTIN, FL 32540

New Mailing Address:

FEI Number: 51-0432460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLEEN, MARTHA B
17 SANDESTIN ESTATES DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

KILLEEN, MARTHA B
505 MOUNTAIN DRIVE STE I
DESTIN, FL 32541 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: MARTHA B KILLEEN

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SKINNER, RONNIE J
Address: 17 SANDESTIN ESTSTATES DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: SEC () Delete
Name: KILLEEN, MARTHA B
Address: 17 SANDESTIN ESTATES DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MARTHA B KILLEEN

SEC

03/15/2009

Electronic Signature of Signing Officer or Director

Date