

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093713

FILED
May 07, 2007
Secretary of State

Entity Name: GOTCHA COVERED FLOORING INSTALLATIONS, INC.

Current Principal Place of Business:

965 S E LANDSDOWNE AVE.
PT. ST. LUCIE, FL 34983

New Principal Place of Business:

1803 SW BILTMORE STREET
PT. ST. LUCIE, FL 34984

Current Mailing Address:

965 S E LANDSDOWNE AVE.
PT. ST. LUCIE, FL 34983

New Mailing Address:

1803 SW BILTMORE STREET
PT. ST. LUCIE, FL 34884

FEI Number: 13-4209494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, AL
2057 S US 1
FT PIERCE, FL 34950 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FORD, FRANK
Address: 965 S E LANDSDOWNE AVE.
City-St-Zip: PT. ST. LUCIE, FL 34983

Title: VSD () Delete
Name: FORD, CALVIN G JR
Address: 965 S E LANDSDOWNE AVE.
City-St-Zip: PT. ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FORD, FRANK
Address: 1803 SW BILTMORE STREET
City-St-Zip: PT. ST. LUCIE, FL 34984

Title: VSD (X) Change () Addition
Name: TAYLOR, JACKSON
Address: 1803 SW BILTMORE STREET
City-St-Zip: PT. ST. LUCIE, FL 34984

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: FRANK FORD

PTD

05/07/2007

Electronic Signature of Signing Officer or Director

Date