

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007056

FILED
May 05, 2006
Secretary of State

Entity Name: BATTAGLIA'S FLOORING, INC.

Current Principal Place of Business:

6025 CARLTON AVENUE
SARASTOA, FL 34231

New Principal Place of Business:

2168 E. LEEWYNN DRIVE
SARASTOA, FL 34240

Current Mailing Address:

6025 CARLTON AVENUE
SARASTOA, FL 34231

New Mailing Address:

2168 E. LEEWYNN DRIVE
SARASTOA, FL 34240

FEI Number: 02-0668797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, GARRY JR
6025 CARLTON AVENUE
SARASTOA, FL 34231 US

Name and Address of New Registered Agent:

BATTAGLIA, GARRY JR
2168 E. LEEWYNN DRIVE
SARASTOA, FL 34240 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: GARRY BATTAGLIA, JR.

05/05/2006

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: DP () Delete
Name: BATTAGLIA, GARRY JR
Address: 6025 CARLTON AVENUE
City-St-Zip: SARASTOA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BATTAGLIA, GARRY JR
Address: 2168 E. LEEWYNN DRIVE
City-St-Zip: SARASTOA, FL 34240

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: GARRY BATTAGLIA, JR.

PRES

05/05/2006

Electronic Signature of Signing Officer or Director

Date