

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011641

Entity Name: D & D FLOORING, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

273 42ND AVE N.
SAINT PETERSBURG, FL 33706

New Principal Place of Business:

273 42ND AVE N.
ST. PETE BEACH, FL 33706

Current Mailing Address:

273 42ND AVE N.
SAINT PETERSBURG, FL 33706

New Mailing Address:

273 42ND AVE N.
ST. PETE BEACH, FL 33706

FEI Number: 45-0502357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, DAVID
273 42ND AVE N.
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

WEBSTER, DAVID
273 42ND AVE N.
ST. PETE BEACH, FL 33706 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: DAVID WEBSTER

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBSTER, DAVID
Address: 273 42ND AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEBSTER, DAVID
Address: 273 42ND AVE N.
City-St-Zip: ST. PETE BEACH, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID WEBSTER

D

03/29/2005

Electronic Signature of Signing Officer or Director

Date