

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036437

FILED
Apr 05, 2009
Secretary of State

Entity Name: MICHAEL'S FLOOR COVERING, INC.

Current Principal Place of Business:

685 E GULF TO LAKE HWY
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

685 E GULF TO LAKE HWY
LECANTO, FL 34461

New Mailing Address:

FEI Number: 55-0833865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, MICHAEL
685 E GULF TO LAKE HWY
LECANTO, FL 34461 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARPENTER, MICHAEL
Address: 685 E GULF TO LAKE HWY
City-St-Zip: LECANTO, FL 34461

Title: D () Delete
Name: CARPENTER, DENISE
Address: 685 E GULF TO LAKE HWY
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CARPENTER, MICHAEL
Address: 685 E GULF TO LAKE HWY
City-St-Zip: LECANTO, FL 34461

Title: D/ST (X) Change () Addition
Name: CARPENTER, DENISE
Address: 685 E GULF TO LAKE HWY
City-St-Zip: LECANTO, FL 34461

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: DENISE CARPENTER

D/ST

04/05/2009

Electronic Signature of Signing Officer or Director

Date