

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091138

FILED
Jul 06, 2006
Secretary of State

Entity Name: TANNER'S COMMERCIAL FLOORING, INC.

Current Principal Place of Business:

103 AMAR PLACE, STE 101
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

1307 NEW HAMPSHIRE AVE
LYNN HAVEN, FL 32444

Current Mailing Address:

103 AMAR PLACE, STE 101
PANAMA CITY BEACH, FL 32413

New Mailing Address:

1307 NEW HAMPSHIRE AVE
LYNN HAVEN, FL 32444

FEI Number: 76-0738579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, TIMOTHY
12234 LYNDELL PLANTATION BLVD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

TANNER, TIMOTHY
1307 NEW HAMPSHIRE AVE
LYNN HAVEN, FL 32444 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: TIMOTHY TANNER

07/06/2006

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: P () Delete
Name: TANNER, TIMOTHY
Address: 103 AMAR PLACE, STE 101
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: V (X) Delete
Name: BEAVER, TERESA
Address: 103 AMAR PLACE, STE 101
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TANNER, TIMOTHY
Address: 1307 NEW HAMPSHIRE AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY TANNER

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date