

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 03, 2007  
Secretary of State**

DOCUMENT# P03000120940

Entity Name: ROMAN'S FLOOR COVERING, INC.

**Current Principal Place of Business:**

9541 NEAL DR.  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

**Current Mailing Address:**

9541 NEAL DR.  
JACKSONVILLE, FL 32257

**New Mailing Address:**

FEI Number: 20-0341296      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROMAN, WILLARD D  
9541 NEAL DR.  
JACKSONVILLE, FL 32257      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

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: ROMAN, WILLARD D  
Address: 9541 NEAL DR.  
City-St-Zip: JACKSONVILLE, FL 32257

Title: S      ( ) Delete  
Name: HARRIS, BRYAN  
Address: 9541 NEAL DR.  
City-St-Zip: JACKSONVILLE, FL 32257

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: T      ( ) Change (X) Addition  
Name: ROMAN, MICHAEL J  
Address: 6631 PITTS ROAD  
City-St-Zip: JACKSONVILLE, FL 32219

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: WILLARD ROMAN

PRES

07/03/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date