

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124289

FILED
May 04, 2005
Secretary of State

Entity Name: LARSON & SONS FLOOR COMPANY, INC.

Current Principal Place of Business:

541 NORTHERN DANCER DRIVE
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

541 NORTHERN DANCER DRIVE
CRESTVIEW, FL 32539 US

New Mailing Address:

FEI Number: 27-0050259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CLIFFORD F
541 NORTHERN DANCER DRIVE
CRESTVIEW, FL 32539 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

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: LARSON, CLIFFORD F
Address: 541 NORTHERN DANCER DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: VP () Delete
Name: CAMPBELL, WILL J
Address: 2708 WEST JACKSON STREET
City-St-Zip: PENSACOLA, FL 32505 US

Title: SEC () Delete
Name: PERRY, FRANKLIN D
Address: 8204 LAWSON LANE
City-St-Zip: BAKER, FL 32531 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: CLIFFORD F. LARSON

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

_____ Date