

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000131232

Entity Name: SMALL TIME FLOORCOVERING, INC

FILED
Nov 23, 2008
Secretary of State

Current Principal Place of Business:

120 SHILOH ROAD
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

120 SHILOH ROAD
MELROSE, FL 32666

New Mailing Address:

FEI Number: 20-0937225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, DONNA
120 SHILOH RD
MELROSE, FL 32666 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: P () Delete
Name: MASTERS, NEAL
Address: 120 SHILOH RD
City-St-Zip: MELROSE, FL 32666

Title: VP () Delete
Name: MASTERS, DONNA
Address: 120 SHILOH ROAD
City-St-Zip: MELROSE, FL 32666

Title: O () Delete
Name: LYNN, WILLIAM
Address: 120 SHILOH ROAD
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O (X) Change () Addition
Name: RICKS, COY S
Address: 109 HAYES DRIVE
City-St-Zip: INTERLACHEN, FL 32148

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: DONNA MASTERS

VP

11/23/2008

Electronic Signature of Signing Officer or Director

Date