

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135401

FILED
Apr 18, 2007
Secretary of State

Entity Name: JOE LYNCH FLOOR COVERING, INC.

Current Principal Place of Business:

27544 LISA DR.
TAVARES, FL 32778 US

New Principal Place of Business:

8420 TREASURE ISLAND RD.
LEESBURG, FL 34788 US

Current Mailing Address:

27544 LISA DR.
TAVARES, FL 32778 US

New Mailing Address:

8420 TREASURE ISLAND RD.
LEESBURG, FL 34788 US

FEI Number: 04-3780825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, MICHELLE R
27544 LISA DRIVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

LYNCH, MICHELLE R
8420 TREASURE ISLAND RD.
LEESBURG, FL 34788 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, JOSEPH H
Address: 27544 LISA DRIVE
City-St-Zip: TAVARES, FL 32778 US

Title: VP () Delete
Name: LYNCH, MICHELLE R
Address: 27544 LISA DRIVE
City-St-Zip: TAVARES, FL 32778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNCH, JOSEPH H
Address: 8420 TREASURE ISLAND RD.
City-St-Zip: LEESBURG, FL 34788 US

Title: VP (X) Change () Addition
Name: LYNCH, MICHELLE R
Address: 8420 TREASURE ISLAND RD.
City-St-Zip: LEESBURG, FL 34788 US

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: MICHELLE R. LYNCH

VP

04/18/2007

Electronic Signature of Signing Officer or Director

Date