

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000137594

Entity Name: KEITH WHITE FLOORING INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

6623 MAN O WAR TRL
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

6623 MAN O WAR TRL
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 20-0417050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WILLIAM KEITH JR
6623 MAN O WAR TRL
TALLAHASSEE, FL 32309 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: WHITE, WILLIAM KEITH
Address: 6623 MAN O WAR TRL
City-St-Zip: TALLAHASSEE, FL 32309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WHITAKER, DUSTIN P
Address: 3687 DONAVAN DR
City-St-Zip: TALLAHASSEE, FL 32309

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: WILLIAM KEITH WHITE JR

P

02/16/2007

Electronic Signature of Signing Officer or Director

Date