

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145333

FILED
Mar 19, 2008
Secretary of State

Entity Name: KEPHART'S CUSTOM FLOOR COVERING, INC.

Current Principal Place of Business:

297 SW AMELIA CT
FT WHITE, FL 32038

New Principal Place of Business:

910 SW SISTERS WELCOME RD
100
LAKE CITY, FL 32025

Current Mailing Address:

297 SW AMELIA CT
FT WHITE, FL 32038

New Mailing Address:

FEI Number: 61-1460598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEPHART, KENNETH K
297 SW AMELIA CT
FT WHITE, FL 32038 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEPHART, KENNETH K
Address: 297 SW AMELIA CT
City-St-Zip: FT WHITE, FL 32038

Title: D () Delete
Name: PORTER, MATTHEW G
Address: 698 SW BRANDYWINE DR # 101
City-St-Zip: LAKE CITY, FL 32055

Title: V () Delete
Name: WARD-REPHART, BARBIE J
Address: 297 SW AMELIA CT.
City-St-Zip: FORT WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEPHART, KENNETH K PRES
Address: 297 SW AMELIA CT
City-St-Zip: FT WHITE, FL 32038

Title: V (X) Change () Addition
Name: KEPHART, BARBIE J VPRES
Address: 297 SW AMELIA COURT
City-St-Zip: FORT WHITE, FL 32038

Title: D (X) Change () Addition
Name: PORTER, MATTHEW G
Address: 312 SW ZEBRA TERRACE.
City-St-Zip: LAKE CITY, FL 32025

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: VPRS/BARBIE KEPHART

V

03/19/2008

Electronic Signature of Signing Officer or Director

Date