

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146436

Entity Name: ROGER MILLS FLOOR COVERING, INC.

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

8725 W ORANGE TREE ST
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

5201 S. BUTTERFIELD PT>
HOMOSASSA, FL 34446

Current Mailing Address:

8725 W ORANGE TREE ST
CRYSTAL RIVER, FL 34428

New Mailing Address:

5201 S. BUTTERFIELD PT.
HOMOSASSA, FL 34446

FEI Number: 20-0484748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, ROGER
8725 W ORANGE TREE ST
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

MILLS, ROGER
5201 S. BUTTERFIELD PT.
HOMOSASSA, FL 34446 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: ROGER MILLS

06/28/2006

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: D () Delete
Name: MILLS, ROGER
Address: 8725 W ORANGE TREE ST
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLS, ROGER
Address: 5201 S. BUTTERFIELD PT.
City-St-Zip: HOMOSASSA, FL 34446

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: ROGER MILLS

PRES

06/28/2006

Electronic Signature of Signing Officer or Director

Date